

AGENDA
HIGHLANDS COUNTY HOSPITAL DISTRICT
Board of Commissioners Regular Meeting
Highlands County Commission Chambers
600 South Commerce Avenue, Sebring, Florida

Thursday, August 28, 2025

1. CALL TO ORDER - 1:30 P.M.
2. INVOCATION AND PLEDGE
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - May 22, 2025 regular meeting
 - June 24, 2025 special meeting
5. ACCOUNTANT'S REPORT - John Davis, CPA
 - A. Acceptance of Accountant's Report
 - B. Approval of amended 2024-2025 Budget
 - C. Approval of 2025-2026 Budget
 - D. Letter of Engagement for 2025-2026
6. APPROVAL OF PAYMENT OF INVOICES
7. HCA FLORIDA HIGHLANDS HOSPITAL REPORT
8. APPROVAL AND RATIFICATION OF LETTER TO HCA FOR ABANDONED VEHICLES
9. EXPANSION OF JONES WALKER REPRESENTATION
 - A. Proposed engagement letter for approval
10. RATIFICATION OF THE SUNSET HEALTHCARE CONSULTANTS CONTRACT
 - A. Contract for ratification or rejection
11. BUSINESS RELATED TO THE SALE OF THE HOSPITAL
 - A. Review and approve conceptual changes to the District's enabling act
12. LEGAL COUNSEL – Bert J. Harris, Attorney
13. OTHER BUSINESS
14. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THIS COMMITTEE/GROUP, IN PUBLIC HEARING OR MEETING IS HEREBY ADVISED THAT HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD WILL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH SUCH APPEAL IS TO BE BASED. THE BOARD OF COUNTY COMMISSIONERS OF HIGHLANDS COUNTY, FLORIDA, DOES NOT DISCRIMINATE UPON THE BASIS OF ANY INDIVIDUAL'S DISABILITY STATUS. THIS NON-DISCRIMINATION POLICY INVOLVES EVERY ASPECT OF THE BOARD'S FUNCTIONS, INCLUDING ONE'S ACCESS TO, PARTICIPATION, EMPLOYMENT OR TREATMENT IN ITS PROGRAMS OR ACTIVITIES. "ANYONE REQUIRING REASONABLE ACCOMMODATION AS PROVIDED FOR IN THE AMERICANS WITH DISABILITIES ACT OR SECTION 286.26 FLORIDA STATUTES SHOULD CONTACT HUMAN RESOURCES, ADA COORDINATOR AT: 863-402-6509 (VOICE), OR VIA FLORIDA RELY SERVICE 711, OR BY E-MAIL: HRMANAGER@HIGHLANDSFL.GOV." REQUESTS FOR CART OR INTERPRETER SERVICES SHOULD BE MADE AS SOON AS POSSIBLE BUT NO LATER THAN 48 HOURS IN ADVANCE TO PERMIT COORDINATION OF THE SERVICE.