

AGENDA

HIGHLANDS COUNTY HOSPITAL DISTRICT
Board of Commissioners Special Meeting
Highlands County Commissioner's Board Room
600 South Commerce Avenue, Sebring, Florida

Tuesday, June 24, 2025

1. CALL TO ORDER – 10:00 A.M.
2. INVOCATION AND PLEDGE
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF PAYMENT OF BILLS
 - Ad for June 10, 2025 - special meeting
 - Ad for June 24, 2025 - special meeting
 - Jones Walker LLP Invoice 1276714
5. CONSIDERATION OF DUKE ENERGY REQUEST FOR EASEMENT
6. CONSIDERATION OF CONTRACT FOR VALUATION OF DISTRICT PROPERTIES AND ASSETS
7. CONSIDERATION OF CONTRACT FOR STRATEGIC ADVISORY SERVICES
8. RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS REGARDING THE USE OF SURPLUS FUNDS
9. 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