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MINUTES OF A MEETING OF THE HIGHLANDS COUNTY HEALTH FACILITIES AUTHORITY

A meeting of the **Highlands County Health Facilities Authority** was called to order by H. Wayne Harris, Chair, at 12:00 p.m., on Tuesday, January 27, 2026, in the Sebring City Council Chambers located at 368 South Commerce Avenue, Sebring, Florida. Proper notice of the meeting was published on January 13, 2026, in the *Highlands News-Sun* and a copy of the affidavit of publication is attached to these Minutes. Present at the meeting were: H. Wayne Harris, Chair; William H. Stephenson, III, Vice Chair; Charles W. Taylor, John D. Haviland and Vicki J. Spires, Members. Also present were: J. Michael Swaine and Robert S. Swaine, attorneys for the Authority; Ingra Gardner, Director Community Programs Highlands County; and Tonya Marshall, Liaison for Highlands County Community Programs, John Davis of Wicks, Brown, Williams, & Co. CPA's LLP and Julie S. Fowler and Maddy Cardozo of CliftonLarsonAllen, LLP.

After review and discussion by the Board and upon motion by Charles W. Taylor, second by William H. Stephenson, III, the Board approved the Minutes of the Meeting held on November 25, 2025.

After review and discussion by the Board and upon motion by Vicki J. Spires, second by Charles W. Taylor, the Board adopted Resolution No. 26-01 authorizing and adopting the amended budget for fiscal year ending September 30, 2026.

After review and discussion by the Board and upon motion by John D. Haviland, second by William H. Stephenson, III, the Board approved the Financial Statements presented by John Davis of Wicks, Brown, Williams, & Co. CPA's LLP.

After review and discussion by the Board and upon motion by Vicki J. Spires, second by Charles W. Taylor, the Board approved the Management Representation Letter presented by CliftonLarsonAllen, LLC.

After review and discussion by the Board and upon motion by Vicki J. Spires, second by John D. Haviland, the Board approved the Audited Financial Statements presented by Julie Fowler of CliftonLarsonAllen, LLC.

After review and discussion by the Board and upon motion by Vicki J. Spires, second by William H. Stephenson, III, the Board recommended the reappointment of John. D. Haviland.

There being no further business to come before the Authority, the meeting was adjourned.

Attest: ____________________ ☐ Chair ☐ Vice Chair

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Member