

AGENDA

HIGHLANDS COUNTY HOSPITAL DISTRICT

Board of Commissioners Regular Meeting

Highlands County Commission Chambers

600 South Commerce Avenue, Sebring, Florida

Thursday, May 28, 2026

1. CALL TO ORDER - 1:30 P.M.
2. INVOCATION AND PLEDGE
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - February 26, 2026, regular meeting
 - May 8, 2026, special meeting
5. ACCOUNTANT'S REPORT – Wicks, Brown, Williams & Co,
6. APPROVAL OF PAYMENT OF BILLS
7. HCA FLORIDA HIGHLANDS HOSPITAL REPORT
8. BUSINESS RELATED TO SALE OF HOSPITAL
9. DECLARATION OF SURPLUS FUNDS FOR GRANT PURPOSES
10. HEALTH SERVICES GRANT 2026-2027 RECOMMENDATIONS
11. LEGAL COUNSEL – Swaine, Harris & Wohl, PA
 - Update 2026 Annual Resolution
12. OTHER BUSINESS
13. 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.