

AGENDA

HIGHLANDS COUNTY HOSPITAL DISTRICT

Board of Commissioners

Highlands County Commissioner's Board Room
600 South Commerce Avenue, Sebring, Florida

Special Meeting

Friday, May 8, 2026

1. CALL TO ORDER – 1:30 P.M.
2. INVOCATION AND PLEDGE
3. APPROVAL OF BILLS
 - Public Notice for May 8, 2026 - special meeting
 - Department of State (FL Administrative Weekly) – 2 invoices
4. EXPANSION OF THE DISTRICT'S WEBSITE
5. AUTHORIZE AND CONTRACT FOR THE ANALYSIS OF ITEMS FOR THE VALUATION OF THE HOSPITAL IN THE DISCRETION OF THE CHAIRMAN OF THE DISTRICT BOARD.
6. AUTHORIZE AND CONTRACT FOR DRAFTING WHEN APPROPRIATE OF ALL DOCUMENTS RELATED TO THE POTENTIAL LEASE OR SALE OF THE DISTRICT'S HOSPITAL
7. DISCUSSIONS AND ACTIONS REGARDING THE PROCESS AND ALL OTHER MATTERS RELATED TO THE POTENTIAL LEASE OR SALE OF THE DISTRICT'S HOSPITAL
8. UPDATE ON STATUS OF LOCAL BILL
9. APPROVAL OF ACTIONS, WORK, AND TIMELINE OF ALL MATTERS REASONABLE OR NEEDED FOR THE POTENTIAL SALE OR LEASE OF THE DISTRICT'S HOSPITAL
10. 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