

AGENDA

HIGHLANDS COUNTY HOSPITAL DISTRICT

Board of Commissioners

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

Regular Meeting

Thursday 24 September 2026

1. CALL TO ORDER – 1:30 P.M.
2. INVOCATION AND PLEDGE.
3. APPROVAL OF MINUTES
 - A. May 28, 2026, Regular Meeting
 - B. August 14, 2026, Special Meeting
4. ACCOUNTANTS REPORT – Mark Cox, CPA.
 - A. Approval of amended 2024-2025 Budget
 - B. Approval of 2025-2026 Budget
 - C. Letter of Engagement for 2026-2027
5. APPROVAL OF BILLS. Gail Escobar, Board Clerk.
6. DUKE ENERGY EASEMENT
7. SEBRING HEALTH SERVICES, LLC d/b/a HCA.
 - A. HCA quarterly report. Henry Capote or his delegate.
Resolution extending time for HCA proposal to 15
October 2026.
8. THE WEAVER REPORT (presentation by Corey Palasota and Elliot Jeter, Weaver).
9. THE SUNSET REPORT (presentation by Don Steigman, Sunset Healthcare Consultants, LLC).

10. CHAPTER 287, F.S. PROCESS (presentation by Dan Russell, Jones Walker LLP).
11. KEY TERMS AND REQUIREMENTS FOR ALL RESPONDENTS
 - A. Presentation of the list of **healthcare information to be provided** by all potential respondents.
(presentation by Myla Reizen, Jones Walker LLP).
 - B. Presentation of key terms of proposed draft lease (by Myla Reizen, Jones Walker LLP).
12. DISTRICT WEBSITE and AUDIO/VIDEO RECORDING. Bert Harris, III, Swaine, Harris & Wohl, PA).
13. COMMENTS FROM THE PUBLIC.
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 HIGHLANDS COUNTY HOSPITAL DISTRICT 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 THE HOSPITAL DISTRICT CLERK AT: 863-402-6650 (VOICE), OR VIA FLORIDA RELY SERVICE 711, OR BY E-MAIL: GESCOBAR@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.