

AGENDA

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

Special Meeting Friday, August 14, 2026

1. CALL TO ORDER – 1:30 P.M.
2. INVOCATION AND PLEDGE.
3. APPROVAL OF BILLS:
 - Public Notice for August 14, 2026 - special meeting
 - Weaver Invoice.
 - Jones Walker Invoice.
 - Others.
4. BOARD'S WEBSITE AND CONTRACT. (Proposal) (Bert Harris, Swaine, Harris & Wohl, P.A.).

BOARD'S VIDEOGRAPHER CONTRACT. (Proposal) (Bert Harris, Swaine, Harris & Wohl, P.A.).
5. THE HOSPITAL DISTRICT'S ENABLING ACT, AS AMENDED, AND AN OVERVIEW OF RESULTING OPTIONS. (Bill, Presentation and Staff Analysis) (Jenn Ungru, Jones Walker LLP).
6. SUMMARY OF PUBLIC HOSPITAL ENTITIES IN FLORIDA. (Presentation and Staff Analysis) (Don Steigman, Sunset Healthcare Consultants, LLC & Myla Reizen, Jones Walker LLP).
7. WEAVER CONTRACT AMENDMENT. (Contract Amendment) (M. Reizen).
8. THE WEAVER REPORT UPDATE. (M. Reizen).
9. THE SUNSET REPORT UPDATE (D. Steigman).
10. CORE ISSUES, INCLUDING HOSPITAL SERVICES, FOR FUTURE LEASE OR SALE OF THE HOSPITAL. (Presentation and Staff Analysis) (D. Steigman & M. Reizen).
11. OPTIONS AND NEXT STEPS.
 - Authorize lease extension and modification discussions with HCA. (B. Harris)
12. CHAPTER 287, F.S. PROCESS (Presentation and Staff Analysis) (Dan Russell, Jones Walker LLP).
13. DETERMINATION OF FUTURE MEETINGS AND TOPICS. (B. Harris).

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 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