

**NOTICE OF SPECIAL MEETING
BOARD OF COMMISSIONERS OF THE
HIGHLANDS COUNTY HOSPITAL DISTRICT**

The Board of Commissioners of the Highlands County Hospital District will hold a special meeting on 14 August 2026 at 1:30 p.m. at the Highlands County Board of County Commissioners Chambers at 600 South Commerce Avenue, Sebring, Florida. The meeting will be audio recorded.

The Board's agenda will include presentations, discussions and options regarding the future of the hospital, including the potential lease or sale of the hospital. Except as otherwise authorized by the District's Enabling Act, this Special Meeting will not include a vote or decision for the sale or lease of the hospital consistent with applicable statutory requirements. Among other things, the agenda will include:

The Hospital District's Enabling Act, as amended, and an overview of resulting options.
Summary of Public Hospital entities in Florida.
Presentation and discussion of the Weaver Report (including valuation).
Presentation and discussion of the Sunset Comparative Analysis.
Core Issues, including hospital services, for future lease and sale of the hospital.
Options and Next Steps.
Use of the Chapter 120, F.S. process.
Determination of future meetings and topics.
Board's website and contract.
Weaver contract Amendment.
Payment of Hospital District Bills.

The Board Meeting Agenda and supporting documents will be posted on the Hospital District's website, after Wednesday 29 July 2026 on the Hospital District's page on the Highlands County Board of County Commissioner's website at: [Highlandsfl.gov/district-Info/highlands.](https://highlandsfl.gov/district-info/highlands) The website may be supplemented and updated from time to time.

A recording of the meeting will be posted on the website when available.

One or more members of the Board of County Commissioners may be present and may participate or speak at the meeting.

Any person who might wish to appeal any decision made by the Highlands County Hospital District Board, in public hearing or meeting, is hereby advised that he or she will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. The Hospital District Board 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 the Human Resources Manager/ADA/EEO Coordinator, at 863-402-6509 (Voice) or via Florida Relay Services 711, or by email: 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.