

nhjLower Florida Keys Hospital District Board

Meeting Time: 3:00 p.m.

Meeting Date: February 4, 2025

Location: Tennessee Williams Theatre

Board Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. CITIZEN INPUT/REQUEST(S) TO ADDRESS THE BOARD

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the District Administrator prior to a Board Meeting will not additionally be read into the record at the meeting. All statements must be directed towards the Board; no person may address or question Board Members individually, and Board Members will not engage in a dialogue with persons making public comment. Furthermore, all speakers agree to abide by the Code of Conduct for Citizen Input and will begin their presentation by stating the full name and their city or town of residence for the record.

4. Approval of Minutes:

a) November 4, 2024, Board Meeting Minutes

b) January 7, 2025 Board Meeting Minutes

5. Reports

- | | |
|--------------------------------------|------------------|
| a) Chairman's Report | (Mrs. Ovide) |
| b) CHS Follow-up Presentation | (Mr. Mason) |
| c) Community Member Committee | (Chairman Batty) |
| d) Delegate to CHS Board | (Mrs. Harrison) |
| e) Nursing Home Administrator | (Mr. Keighley) |
| f) Nursing Home Adv Board Report | (Mr. Muir) |
| g) Nursing Home Community Rep Report | (Mrs. Smith) |
| h) Attorney's Report | (Mr. Fishman) |

6. Presentation by Community Medical Staff

7. Action Items from Finance Committee

- a) Approval of Quarterly Financial Reports
- b) Approval of Investment Policy Update

8. Old Business

9. New Business

- a) Health Systems Annual Report Renewal

10. Public Comments

11. Adjournment