

Lower Florida Keys Hospital District Board

Meeting Time: 2:30 p.m.

Meeting Date: January 7, 2025

Location: Harvey Government Center

Board Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence for Michael Halpern
4. Introduction of Community Committee Appointees
5. Presentation from Community Health Systems
6. Discussion about upcoming Lease Expiration-April 2029 and to identify the processes the District Board will utilize to identify a successful operator and what the District expects to receive from a hospital operator given the historical utilization/services the hospital provides and ultimately the selection and negotiation with a successful operator.
7. Consultant Utilization Discussion
8. Board Discussion/ Comments and establish a plan to proceed
9. Adjournment