

Lower Florida Keys Hospital District Board

Meeting Time: 2:30 p.m.

Meeting Date: June 12, 2025

Location: Doubletree Grand Key Resort Ballroom

Board Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. ATTENDANCE/CITIZEN INPUT/REQUEST(S) TO ADDRESS THE BOARD – PROTOCOL

The right to attend and/or make presentations at a public meeting does not entitle any individual to act in a disrespectful, disruptive, argumentative, or antagonistic manner to either any Board member or each other. Decorum shall be maintained at all times during the meeting. 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. Speakers should begin their presentation by stating their full name and their city or town of residence for the record. 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. Any attendee or speaker who fails to conduct themselves in an orderly and civil manner shall be asked to be removed from the meeting.

4. Review & Approval of FY 24 Audit
5. Receipt and discussion of Board committee (FFC) final report
6. Discussion regarding the operations of the hospital and the upcoming leases expiration and all related matters
7. Discussion regarding and approval of the engagement of a rural health consultant
8. Discussion regarding engaged outside counsel
9. Adjournment