

Lower Florida Keys Hospital District Board

Meeting Time: 3:00 p.m.

Meeting Date: May 6, 2025

Location: Harvey Government Center

Board Meeting Agenda-Business Meeting

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) February 7, 2025 Board minutes
- b) March 4, 2025, Board minutes
- c) April 1, 2025 Board Minutes

5. Reports

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| a) Chairman's Report | (Mrs. Ovide) |
| b) CHS Report | (Mr. Felix "Drew" Bigby) |
| 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. Action Items from Finance Committee

- a) Approval of Quarterly Financial Reports

7. Old Business

- a) Rural Consultant Engagement
- b) Discussion regarding Outside Law Firm Engagement

8. Adjournment