

**Lower Florida Keys Hospital  
District Board**

**Workshop and Special  
Meeting Agenda  
December 2, 2025  
2:30pm  
Doubletree Resort**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**CITIZEN INPUT/REQUEST(S) TO ADDRESS THE BOARD**

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.

**RFP WORKSHOP**

- 1 Presentation of revised Request for Proposal.
- 2 Input and discussion between Akerman and Board.
- 3 Discussion regarding role of consultant.

**MINUTES**

- 4 \*August 5, 2025 (Regular)

5                      \*September 5, 2025 (Regular)

6                      \*October 7, 2025 (Regular)

**FINANCE COMMITTEE**

7                      Approval of Quarterly Financial Report

**NEW BUSINESS**

8                      Selection of engineering firm or other professional to perform  
inspection/facility assessment.

9                      Selection of consultant.

10                     Compensation Increases.

**BOARD COMMENTS**

**ADJOURNMENT**