

**Lower Florida Keys Hospital
District Board**

Finance Meeting Agenda

**February 3, 2026
2:30pm
Doubletree Resort**

CALL TO ORDER

APPROVAL OF MINUTES:

- a) November 4,2025 Board minutes

REPORTS:

- a) Financial Report- period ending December 31, 2025 (Niles, Kight & Company)
- b) PFM Report- period ending December 31, 2025 (Mrs. Corbally)

ADJOURNMENT