

**Lower Florida Keys Hospital
District Board**

Board Meeting Agenda

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

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

4. APPROVAL OF MINUTES:

- a) November 4, 2025 Board minutes
- b) December 2, 2025, Board minutes
- c) January 6, 2026, Board minutes

5. REPORTS:

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| a) Chairman's Report | (Mrs. Sterling) |
| b) CHS Report | (Mr. Felix "Drew" Bigby) |
| c) Delegate to CHS Board | (Mrs. Harrison) |
| d) Nursing Home Administrator | (Mrs., Rosado) |
| e) Nursing Home Adv Board Report | (Mr. Muir) |
| f) Nursing Home Community Report | (Mrs. Smith) |
| g) Fact Finding Committee | (Mercy Hiller) |
| h) Chief of Staff Report | (Dr. Norris) |
| i) Hospital Lease RFP/Consultant Update | (Mr. Slavkin/Ms. Nowels) |
| j) Attorney's Report | (Mr. Fishman) |

6. **FINANCE COMMITTEE:**

- a) Approval of Quarterly Financial Reports

7. **OLD BUSINESS:**

8. **NEW BUSINESS:**

- a) Equipment Inspection Proposal

9. **DISCUSSION:**

- a) Public Comments
- b) Board Discussion

10. **ADJOURNMENT**