

**Lower Florida Keys Hospital
District Board**

**Board Meeting Agenda
August 17, 2026
3:00pm
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 people 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

APPROVAL OF MINUTES:

1. May 11, 2026, Board Minutes
2. June 2, 2026, Board Minutes
3. July 7, 2026, Board Minutes

DISCUSSION ITEMS:

1. RFP Status
 - Publication
 - Site visits
 - FAQs
 - Review of Timeline
2. LFKHD Board Meeting Oct 6th meeting overview
3. Criteria and Score Card discussion and review
4. Discussion Interview of Respondents dates

REPORTS:

- | | |
|----------------------------------|-------------------------------|
| 1. Chairman's Report | (Mrs. Sterling) (no report) |
| 2. CHS Report | (Mr. Felix "Drew" Bigby) |
| 3. Delegate to CHS Board | (Mrs. Harrison) (no report) |
| 4. Nursing Home Administrator | (Mrs., Rosado) |
| 5. Nursing Home Adv Board Report | (Mrs. Spottswood) (no report) |
| 6. Nursing Home Community Report | (Mrs. Smith) (no report) |
| 7. Attorney's Report | (Mr. Fishman) |

ACTION ITEMS:

1. Approval of Quarterly Financial Reports
2. Election of Health Systems Board Members

DISCUSSION:

1. Public Comments
2. Board Discussion
3. LFKHD Board Bylaws

ADJOURNMENT