# Lower Florida Keys Hospital District Board

## Meeting Time: 3:00 p.m.
## Meeting Date: November 10, 2026
## Doubletree Grand Key Resort
## Mangrove Meeting Room

**BOARD MEETING A GENDA:**

1. Call to Order

2. Pledge of Allegiance

3. **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) August 17, 2026 Board minutes
b) September 8, 2026 Board minutes
c) October 6, 2026, Board minutes

5.. **REPORTS:**

a) Chairman's Report (Mrs. Sterling)
b) CHS Report (Mr. Felix "Drew" Bigby)

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| 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) Hospital Lease Process Update | (Mr. Slavkin/Ms. Nowels) |
| h) Attorney's Report | (Mr. Fishman) |

6. **ACTION ITEMS:**

a) Approval of Quarterly Financial Reports
b) Approval of Investment Policy
c) Adoption of Annual Report- Performance Standards

7.. **NEW BUSINESS:**

a) Hiring of videographer for future meetings related to the RFP

8.. **OFFICERS/COMMITEES/ MEETINGS 2027:**

a) Election of Officers
b) Appointment of Finance Committee
c) Appointment of Delegate to CHS Board
d) Appointment of Community Member to CHS Board
e) Appointment of Delegate to Nursing Home Board
f) Appointment of Community Member to Nursing Home Board
g) Election of Health Systems Board Members
h) 2027 Meeting Schedule

9.. **ADJOURNMENT**