MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
SEPTEMBER 8, 2026

PRESENT: Mrs. Sterling, Dr. Chambers, Mrs. Ovide, Mr. Toppino, Dr. Thompson & Dr. Oppenheimer

ABSENT: Mr. Hammond, Mr. Muir & Mrs. Spottswood

ALSO PRESENT: Mr. Slavkin (Akerman) & Mr. Fishman via phone (also see sign-in sheet for community members in attendance)

CALL TO ORDER:

Chairman Sterling called the meeting to order at: 2:35 p.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

CITIZEN INPUT:

Mr. Spencer Krenke asked the board if the public video that he has been providing for the last year or so can be picked up by the board. The cost of the recording is $1,000 per meeting and Mrs. Sterling stated that it would be placed on the November agenda meeting.

Mr. Sanchez spoke in reference to a letter that his council sent to district council.
Mr. Sanchez stated he believed the intent of the RFP was to be a big net, a large process, and to get as many people as possible interested in the process but as part of that process he felt the district limited publications into what publications the RFP would appear

MINUTES

The minutes of the Board of Commissioners meeting held on May 11, June 2 and July 7, 2026 were reviewed as presented. Mrs. Sterling asked that the resolution prepared by Akerman in reference to the Sec. 155 report be attached to the July 7, 2026 meeting minutes.

Mr. Toppino motioned to approve May 11, June 2 and July 7, 2026 minutes. Mrs. Ovide seconded. The motion carried unanimously.

BYLAWS:

Mrs. Sterling asked for the bylaws to be brought forward as she had some concerns with them, and they haven't been updated in a while. Some of the areas of concern were the nursing home lease, meetings notice, bank signers, health system board members not included, public comment not mentioned and board member attendance. Mrs. Sterling recommended that Mr. Fishman and her create a red line copy be sent out to the board for review and approval at the next organizational meeting,

BANK SIGNATORIES:

Bank signatories in reference to the bylaws haven't been updated in a few election cycles. Mrs. Sterling recommended adopting new bank signers.

> **Mr. Oppenheimer motioned to approve current bank account signatories or amended bank signatories based on the upcoming election of officers at the next organizational meeting in November. Mr. Toppino seconded, motion carried unanimously.**

ADJOURNMENT:

There being no further business to come before the District Board, Mrs. Sterling motioned to adjourn, and the meeting was adjourned at 2:59 pm.

Kathryn A. Dride 11-10-26

Approved, Secretary Date