Lower Florida Keys Hospital District Board

Meeting Time: 2:30 p.m.

Meeting Date: January 7, 2025

Location: Harvey Government Center

Board Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence for Michael Halpern
- 4. Introduction of Community Committee Appointees
- 5. Presentation from Community Health Systems
- 6. Discussion about upcoming Lease Expiration-April 2029 and to identify the processes the District Board will utilize to identify a successful operator and what the District expects to receive from a hospital operator given the historical utilization/services the hospital provides and ultimately the selection and negotiation with a successful operator.
- 7. Consultant Utilization Discussion
- 8. Board Discussion/ Comments and establish a plan to proceed
- 9. Adjournment