

**RESOLUTION OF THE HIGHLANDS COUNTY
HOSPITAL DISTRICT BOARD OF COMMISSIONERS
ESTABLISHING REGULAR MEETING SCHEDULE**

The Highlands County Hospital District (the “**Hospital District**”) Board of Commissioners (the “**Board**”) was duly assembled pursuant to notice at 1:30 pm on 14 August 2026. A quorum was present. Chairman Dean W. Gerber presided. Upon motion made and duly seconded, the following resolution was adopted by the Board:

IT IS RESOLVED by the Board as follows:

1. **FINDINGS.** The Board’s Hospital Lease terminates on 31 July 2027. The State of Florida recently amended the Board’s enabling act to allow for the sale, lease or lease extension regarding the Board’s Sebring hospital. The Board will need additional meetings to consider the options allowed by the recently amended enabling act; and to properly consider the data, evaluation and analysis and public comments regarding the various options and the implementation of one of the options. This Resolution will schedule and establish the date and time of the Board’s regular meetings over the next several months to accomplish its lawful business.

2. **REGULAR MEETING SCHEDULE.** The Board’s meeting schedule is hereby restated as follows. The Board’s regular meetings from the date of this Resolution through February 2027, will be held at the Highlands County Commissioners' Board Room in the Highlands County Government Center, 600 South Commerce Avenue, Sebring, Florida at 1:30 p.m. on the following dates:

27 August 2026

24 September 2026

29 October 2026

19 November 2026

10 December 2026

28 January 2027

25 February 2027

3. **CONTINUATION OF MEETINGS.** Meetings of the Board may be recessed and reconvened by vote of the Board or by the Board Chair during any of its meetings.

4. **RESCHEDULING AND CANCELLATIONS.** The Board Chair is authorized to reschedule the regular meetings and to call special meetings of the Hospital Board, as the chair deems appropriate. The Board may schedule additional special or regular meetings by vote at any meeting.

3. **MEETING NOTICE.** The Board intends to provide broad public notice of its meetings. This section is intended to ensure significant public notice for each regular meeting of the Hospital District Board. However, the failure to comply with this section does not void the actions taken at any subject meeting, provided the minimum lawful meeting notice is made. Accordingly, the Board Clerk is directed to give notice of the Board's meetings as follows:

A. **Publication.** The Hospital District Clerk is authorized and directed to publish notice of the Board's meeting schedule herein set out, and to publish notice of each meeting ten (10) to twenty (20) days in advance of said meeting. Publication shall be in the *Highlands News Sun* compliant with Chapter 50, Florida Statutes.

B. **County Commission.** The Hospital District Clerk shall provide to the Highlands County Board of County Commissioners and the Highlands County Clerk this Resolution with this request that both publish notice of the Hospital District Board Regular meetings as herein scheduled on the Highlands County Website; and in the notice of public meetings section of the Agenda of the Board of County Commissioners.

C. **Website.** The Hospital District Clerk shall publish notice of the Board’s regular meetings on the Hospital District’s Website.

RESOLVED this 14th day of August 2026.

HIGHLANDS COUNTY HOSPITAL DISTRICT

By: _____
Dean W. Gerber, Chairman

Attest: _____
Gail Escobar, Clerk

(SEAL)