

# AGENDA

REVISED

**HIGHLANDS COUNTY HOSPITAL DISTRICT**  
**Board of Commissioners' Regular Meeting**  
**Highlands County Commissioner's Board Room**  
600 South Commerce Avenue, Sebring, Florida

**Thursday, August 27, 2015**

1. CALL TO ORDER - 1:15 P.M.
2. PLEDGE AND INVOCATION
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
  - May 28, 2015 - REGULAR MEETING
  - June 18, 2015 - SPECIAL MEETING
5. ACCOUNTANT
  - a. Accountant's Report
  - b. Approval of 2015-2016 Budget
  - c. Transfer of Investment Funds as needed
  - d. Letter of Engagement for 2015-2016 services
6. SALES TAX ELECTRONIC PAYMENT UPDATE
7. APPROVAL OF PAYMENT OF BILLS submitted by Clerk
8. AUDITOR LETTER OF ENGAGEMENT – Julie Fowler, Clifton Larson Allen
9. CR 17 INTERLOCAL AGREEMENT WITH HIGHLANDS COUNTY
10. FOURTH AMENDMENT TO AND LEASE AGREEMENT
11. HRMC REPORT
12. LEGAL COUNSEL
13. OTHER BUSINESS
14. ADJOURNMENT