



Polk County Board of County Commissioners
Citizens HealthCare Oversight Committee (COC)

Agenda

January 16, 2015

8:30 a.m. – 10:30 a.m.

Commissioners Boardroom

Neil Combee Building, Bartow

- **Call to Order** Dr. McMicken, Chair
- **Opening Prayer/Pledge** William Murrell
- **Introductions** Dr. McMicken, Chair

- **Initial Business:** Dr. McMicken, Chair
 - Transitioning Assistant County Attorney Elizabeth Voss, Assistant County Attorney
 - Approval of Minutes Dr. McMicken, Chair
 - October 17, 2014
 - Vote for Chair and Co-chair
 - 2015 COC Calendar Schedule
 - Public Comments

- **Presentations:**
 - Primary Care LIP Grant Year End Report- FY 13/14 Joy Johnson, Indigent Health Care Director
 - FDOH Dental Funding Request Joy Johnson/Dr. Ulyee Choe
 - FY 13/14 Financial Year End Report Kelvin Almestica, Financial Analyst
 - Medical Director Update Dr. Todd Wills, IHC Medical Director

- **Florida Department of Health Updates** Dr. Ulyee Choe, Director

- **Adjourn**

Quorum: *A quorum shall be a minimum of one-half, plus one of the voting members. Recommendation and decisions of the Committee will be made by a simple majority vote.*