



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

## Agenda

**November 18, 2016**

**8:30 a.m. – 10:30 a.m.**

Conference Room #413

Neil Combee Building, Bartow

- **Call to Order** Dr. McMicken, Chair
- **Opening Prayer/Pledge** Damien Moses
- **Introductions** Dr. McMicken, Chair
  
- **Initial Business:** Dr. McMicken, Chair
  - Approval of Minutes
    - August 19<sup>th</sup>, 2016
  - Public Comments
  - Vote on 2017 Officers Dr. McMicken, Chair
    - Chair
    - Vice Chair
  - 2017 Meeting Schedule Dr. McMicken, Chair
  - Third Party Administration Update Lea Ann Thomas, Deputy County Manager
  - Introduce Facilitator of COC Retreat – Dr. Jurado Lea Ann Thomas, Deputy County Manager
  - Potential Opportunity for LIP SFY 16/17 Joy Johnson, IHC Director
  
- **Presentations/Reports:**
  - IHC Program Reports Joy Johnson, IHC Director
  - IHC Financial Report Kelvin Almestica, IHC Fiscal Analyst
  - Medical Director Report Dr. Todd Wills, IHC Medical Director
  - Central Florida Health Care Follow Up Report Ann Claussen, CEO
  
- **Florida Department of Health Updates** Dr. Joy Jackson, 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.*