



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

## Agenda

**August 19, 2016**

**8:30 a.m. – 10:30 a.m.**

Commissioners Boardroom

Neil Combee Building, Bartow

- **Call to Order** Dr. McMicken, Chair
- **Opening Prayer/Pledge**
- **Introductions** Dr. McMicken, Chair
  
- **Initial Business:** Dr. McMicken, Chair
  - Approval of Minutes  
- June 17<sup>th</sup>, 2016
  - Public Comments
  
- **Presentations:**
  - Economic Impact Analysis Overview Joy Johnson, IHC Director
  - Criminal Justice Mental Health Substance Abuse Grant Joy Johnson, IHC Director & Cathy Hatch, Community Health Care Planner
  - IHC Financial Update Kelvin Almestica, IHC Fiscal Analyst
  - Medical Director Update Dr. Todd Wills, IHC Medical Director
  - Central Florida Health Care Follow Up Information 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.*