



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

Agenda

February 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** Damien Moses
- **Introductions** Dr. McMicken, Chair

- **Initial Business:** Dr. McMicken, Chair
 - Approval of Minutes
 - January 15th, 2016
 - Public Comments
 - Hope Now Update Joy Johnson, IHC Director
Jennifer Marchi, Assistant County Attorney

- **Presentations:**
 - Good Samaritan Clinic Judy Snow, Director
 - Lake Wales Free Clinic Kate McDonald, Health Services Coordinator
 - Parkview Outreach Community Center Patricia Kent, Clinic Director
 - The Haley Center Joe Cole, Chairman of the Board
 - Behavioral Health Court/Public Defender Rex Dimmig, Public Defender 10th Judicial Circuit
 - IHC Financial Update Kelvin Almestica, IHC Fiscal Analyst
 - Medical Director Update Dr. Todd Wills, IHC Medical 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.*