



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

Agenda

March 18, 2016

8:30 a.m. – 10:30 a.m.

Commissioners Boardroom

Neil Combee Building, Bartow

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

- **Initial Business:** Dr. McMicken, Chair
 - Approval of Minutes
 - February 19th, 2016
 - Public Comments

- **Updates:**
 - Hope Now to New Beginning Transition Program Joy Johnson, IHC Director

- **Presentations:**
 - IHC Financial Update Kelvin Almestica, IHC Fiscal Analyst
 - Medical Director Update Dr. Todd Wills, IHC Medical Director
 - Lakeland Regional Health's Family Health Center Dr. Daniel Haight, VP Community Health/
Medical Director, LRH Physicians Group
 - Florida Department of Health Primary & Dental Dr. Joy Jackson, Director
 - Angels Care Center of Eloise Janey Powell, Co-founder

- **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.*