



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

Agenda

April 15, 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
- March 18th, 2016
 - Public Comment

- **Updates:**
 - Tri-County New Beginning Transition Program Bob Rihn, CEO & Donn Vann Stee,
Administrative Director of Compliance

- **Presentations:**
 - IHC Financial Update Kelvin Almestica, IHC Fiscal Analyst
 - Medical Director Update Dr. Todd Wills, IHC Medical Director
 - WeCare of Central Florida, Inc. Ashley Rivera, Chief Executive Officer
 - Health Council of West Central Florida Teresa Kelly, Executive Director
 - Healthy Start Coalition Marquinia Butts-Fisher, B.S.,
TPPA Program Manager

- **Florida Department of Health Updates** Dr. Joy Jackson, FDOH 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.*