



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

## Agenda

**June 17, 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  
- May 20<sup>th</sup>, 2016
  - Public Comments
  
- **Presentations:**
  - Medical Director Update Dr. Todd Wills, IHC Medical Director
  - Lakeland Volunteers in Medicine Robert Yates, President/CEO
  - Central Florida Health Care Ann Claussen, CEO
  - WHH Center for Behavioral Health Teresa Even, Manager of Behavioral Health Services
  - We Care Program Additional Funding Rex Dimmig, Public Defender 10<sup>th</sup> Judicial Circuit
  - IHC Budget Presentation Joy Johnson, IHC Director  
Lea Ann Thomas, Deputy County Manager

-Approval of Budget
  
- **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.*