



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 20th, 2016
 - Public Comments

- **Presentations:**
 - Medical Director Update Dr. Todd Wills, IHC Medical Director
 - Lakeland Volunteers in Medicine Robert Yates, President/CEO
 - WH Hospital Center for Behavioral Health Teresa Even, Manager of Behavioral Health Services
 - Central Florida Health Care Ann Claussen, CEO
 - Public Defender/We C.A.R.E. Funding Request Rex Dimmig, Public Defender 10th 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.*