



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

Agenda

August 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
- June 17th, 2016
 - Public Comments

- **Presentations:**
 - Economic Impact Analysis Joy Johnson, IHC Director
Lea Ann Thomas, Deputy County Manager
 - IHC Financial Update Kelvin Almestica, IHC Fiscal Analyst
 - Medical Director Update Dr. Todd Wills, IHC Medical Director
 - Central Florida Health Care Follow Up Information Ann Claussen, CEO

- **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.*