

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

Location: Zoom - Call In Meeting

For Zoom Instructions, check your Outlook invitation

or contact Stacy Craver at 863-534-5204

Date: March 20, 2020

Time: 8:30 a.m. – 10:30 a.m.

Agenda Details:

- I. 8:30am Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Dr. Verrill
- III. Introductions – Lance Anastasio, Chair
- IV. Announcements
 - Introduce New COC Member, Michell Githens, Health Insurance Industry
– Lance Anastasio, Chair
- V. Public Comments – Open
- VI. Initial Business
 - Approval of February 21, 2020 Minutes (Vote to be postponed) – Lance Anastasio, Chair
- VII. 8:45am Presentations/Reports
 - FY 18-19 Infographic Overview – Joy Johnson, HHS Administrator
 - FY 18-19 Community Partner Report – Paula McGhee, Provider Services Manager
 - Financial Quarterly Report – Kelvin Almestica, Financial Analyst
 - Polk HealthCare Plan Quarterly Report – Dr. Wills, Medical Director
 - Behavioral Health Contracting Recommendations – Andrea Clontz, Information Services Supervisor
- VIII. 10:30am Adjourn