

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

Location: Commissioners Boardroom – County Administration Building, Bartow

Date: September 20, 2019

Time: 8:30 a.m. – 10:30 a.m.

Agenda details:

- I. Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Damien Moses
- III. Introductions – Lance Anastasio, Chair
- IV. Public Comments – Open
- V. Initial Business
 - Approval of August 16, 2019 (Vote) – Lance Anastasio, Chair
- VI. Presentations/Reports
 - SFY 19/20 Intergovernmental Transfers (Vote) – Joy Johnson, HHS Administrator
 - i. Central Florida Health Care
 - ii. Medicaid Managed Care EMS
 - Central Florida Health Care – Request for Increase Reimbursement and Funding for Primary Care and Dental – Ann Claussen, Central Florida Health Care CEO
 - Financial and Polk HealthCare Plan Dashboard Report – Kelvin Almestica, HHS Financial Analyst
 - Pharmacy Benefit Manager Report – Dr. Wills, Medical Director
- VII. Adjourn