

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

Location: Commissioners Boardroom – County Administration Building, Bartow

Date: December 18, 2020

Time: 8:30 a.m. – 10:30 a.m.

Agenda Details:

- I. Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Dr. Verrill, Committee Member
- III. Introductions – Lance Anastasio, Chair
- IV. Public Comments – Open
- V. Presentation
 - Winter Haven Hospital, GME Family Medicine Program – Steve Nierman, WHH President & Dr. Falk, Program Director
- VI. Initial Business
 - Approval of November 20, 2020 Minutes – Lance Anastasio, Chair (Vote)
 - 2021 COC Officers Discussion/Nominations – Lance Anastasio, Chair (Vote)
 - 2021 Proposed Meeting Schedule – Joy Johnson, HHS Administrator (Vote)
 - Funding Request for Equipment for New Clinic – Ann Claussen, CFHC CEO (Vote)
- VII. Reports
 - Public Health Update on COVID-19 Pandemic – Dr. Joy Jackson, FDOH Polk Director
 - Financial Report - Kelvin Alместica, HHS Financial Analyst
 - PHP Dashboard Report – Dr. Wills, Medical Director
 - Community Partner Year To Date Report – Paula McGhee, Provider Services Manager
 - Partner Agency Reports
 - i. We Care of Central Florida – Heather Stephenson, CEO
- VIII. Adjourn

Copies of presentation materials presented are available upon request. For a copy of meeting materials or directions on how to participate in the public comment segment, please email taylorfarnsworth@polk-county.net