

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

Location: Commissioners Boardroom – County Administration Building, Bartow

Date: September 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. Initial Business
  - Approval of August 21, 2020 Minutes – Lance Anastasio, Chair (Vote)
- VI. Presentations/Reports
  - SFY 20/21 Low Income Pool IGT for CFHC – Joy Johnson, HHS Administrator
  - Quarterly Reports
    - i. Polk HealthCare Plan – Dr. Todd Wills, Medical Director
    - ii. Community Partner Quarterly Report - Paula McGhee, Provider Services Manager
    - iii. Financial Report – Kelvin Almestica, HHS Fiscal Analyst
  - Request from Winter Haven Hospital Foundation (Vote) – Joel Thomas, President & CEO
- VII. 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](mailto:taylorfarnsworth@polk-county.net)