

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

---

Location: Commissioners Boardroom - County Administration Building, Bartow

Date: June 21, 2019

Time: 8:30 a.m. – 10:30 a.m.

---

### Agenda details:

- I. Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Stacy Campbell – Domineck, Vice Chair
- III. Introductions – Lance Anastasio, Chair
- IV. Public Comments – Open
- V. Initial Business
  - Approval of May 17, 2019 (Vote) – Lance Anastasio, Chair
  - RFP Review Committee Appointment – Lance Anastasio, Chair
- VI. Presentations/Reports
  - Proposed FY 19/20 Budget – Kelvin Almestica, HHS Fiscal Analyst
  - PHP Performance Dashboard Report – Kelvin Almestica, HHS Fiscal Analyst
  - PHP Pharmacy Benefits Report – Dr. Wills, Medical Director
  - Partner Agency Report – Traviss Dental – Susan Rexroat, Dental Program Administrator
  - 2019 County Health Rankings – Dr. Jackson, FDOH Director
- VII. Adjourn