



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

November 2, 2023

8:30 a.m. – 10:30 a.m.

Commission Boardroom, County Administration Building
330 West Church Street, Bartow

- **Call to Order** Stacy Campbell-Domineck, Chair
- **Opening Prayer/Pledge** Dr. Verrill, Committee Member
- **Introductions** Stacy Campbell-Domineck, Chair
- **Public Comments** Open
- **Presentations/Reports:**
 - IHC RFA Selection Committee Recommendations Stacy Campbell-Domineck, Chair and Selection Committee Liaison
 - COC Discussion
 - *Vote*
 - United Way Project Update Terri Saltzman, Grants & Project Development Specialist,
Holly Vida, Behavioral Health Program Manager
- **Adjourn**

Mission: Ensuring the integrity and service quality of indigent healthcare in Polk County through responsible stewardship of public funds.

Vision: Low-income Polk County residents have access to quality basic and preventative healthcare services with a goal of improving the overall health of the county.

Quorum: *A quorum shall be a minimum of one-half, plus one of the voting members. Recommendation and decisions of the Committee will be made by a simple majority vote.*