



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

Meeting Agenda March 1, 2024

8:30 – 10:30 a.m.

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

- **Call to Order** Stacy Campbell-Domineck, Chair
- **Opening Prayer/Pledge** Steve Bissonnette, Vice-Chair
- **Introductions** Stacy Campbell-Domineck, Chair
- **Public Comments** Open
- **Initial Business:**
 - Approval of December 15, 2023 Minutes (*Vote*) Stacy Campbell-Domineck, Chair
 - Unsolicited Funding Requests(*Vote*) Terri Saltzman, Grants & Project Development Specialist
- **Recurring Reporting:**
 - United Way Pilot Project Update Terri Saltzman, Grants & Project Development Specialist
 - FY 2023/24 1st Quarter Reports Paula McGhee, Provider Services Manager
Dr. Wills, Medical Director
Kelvin Almestica, Financial Administrator
 - Public Health Update Dr. Joy Jackson, FDOH Polk Director
- **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.*