



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

**October 16, 2009
8:30 a.m. – 10:30 a.m.**

Regular Monthly Meeting
Commissioners Boardroom
Neil Combee Building, Bartow

Agenda

- I. Call to Order** Brian Hinton, Chairperson
- II. Opening Prayer/Pledge** Brian Hinton, Chairperson
- III. Approval of Minutes** Brian Hinton, Chairperson
- September 18, 2009
- IV. Old Business:**
- V. New Business:**
- Proposed 2010 COC Meeting Dates Jan Howell, J.D.
 - Florida Public Record Sunshine Law Update
Conflict Of Interest Policy Michael Duclos, Assist. Cty. Atty.
 - Member Services & Financial Report Jan Howell, J.D.
 - CFHC Winter Haven Clinic Update Gaye Williams, CFO
Central Florida HealthCare
- VI. Public Comments**
- VII. Adjourn**