



**Joint Meeting Polk County Board of County Commissioners  
Citizens Health Care Oversight Committee (COC)**

**June 19, 2009  
9:00 a.m.**

Commissioners Boardroom  
Neil Combee Building, Bartow

**Agenda**

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| <b>I.</b>    | <b>Welcome and Introductions</b>             | Sam Johnson, Chairman, BoCC            |
| <b>II.</b>   | <b>Prayer</b>                                |  |
| <b>III.</b>  | <b>Pledge of Allegiance</b>                  | Sam Johnson, Chairman, BoCC            |
| <b>IV.</b>   | <b>Call to Order</b>                         | Sam Johnson, Chairman, BoCC            |
| <b>V.</b>    | <b>Opening Remarks</b>                       |  |
| <b>VI.</b>   | <b>Budgeting For Outcomes Presentation</b>   | Mike Kushner, Risk Mgt. Director       |
|              | ➤ <b>Financial &amp; Statistical Reports</b> |  |
| <b>VII.</b>  | <b>Polk HealthCare Plan Status Report</b>    | Jan Howell, J.D., Polk HealthCare Plan |
|              | ➤ <b>Strategic Mission and Vision</b>        |  |
|              | ➤ <b>Successes</b>                           |  |
|              | ➤ <b>Building Blocks</b>                     |  |
| <b>VIII.</b> | <b>FY 2009/2010 Budget Presentation</b>      | Jan Howell, J.D., Polk HealthCare Plan |
| <b>IX.</b>   | <b>Questions/Answers</b>                     | Jan Howell, J.D., Polk HealthCare Plan |
| <b>X.</b>    | <b>Public Comment</b>                        |  |
| <b>XI.</b>   | <b>Closing Comments</b>                      | Sam Johnson, Chairman, BoCC            |

