



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

**July 17, 2009
8:30 a.m. – 10:30 a.m.**

Regular Monthly Meeting
Commissioners Boardroom
Neil Combee Building, Bartow

TENTATIVE

Agenda

- I. Call to Order** Dr. Ralph Nobo, Vice Chairperson
- II. Opening Prayer/Pledge** Brian Hinton, COC Member
- III. Approval of Minutes** Dr. Ralph Nobo, Vice Chairperson
- April 17, 2009
 - No Meeting in May
 - June 19, 2009 Joint BoCC/COC Minutes – no approval needed Clerks office
- IV. New Business:**
- Financial Update Jan Howell, J.D.
 - Central Florida HealthCare Update Gaye Williams, CEO, CFHC
 - Polk HealthCare Alliance Update Connie Kinnick, COC Member
- V. Public Comments**
- VI. Adjourn**