



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

**August 21, 2009
8:30 a.m. – 10:30 a.m.**

Regular Monthly Meeting
Commissioners Boardroom
Neil Combee Building, Bartow

Agenda

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|-------------|---|---------------------------------------|
| I. | Call to Order | Nancy Thompson, Chairperson |
| II. | Opening Prayer/Pledge | Brian Hinton, COC Member |
| III. | Approval of Minutes | Nancy Thompson, Chairperson |
| | <ul style="list-style-type: none">• July 17, 2009 | |
| IV. | Old Business: | |
| | <ul style="list-style-type: none">• Brief Housekeeping Update | Jan Howell, J.D. |
| | <ul style="list-style-type: none">• The Ledger Article – Clinics | John McArthur, COC Member |
| V. | New Business | |
| | <ul style="list-style-type: none">• Financial Update | Michael Kushner, Director – Risk |
| | <ul style="list-style-type: none">• FY 08-09 Budget Item | Central Florida HealthCare |
| | <ul style="list-style-type: none">• FY 09-10 Proposed
Polk HealthCare Plan Budget | Jan Howell, J.D. |
| | <ul style="list-style-type: none">• Polk County Health Department
LIP Grant | Dr. Lynne Saddler, Assistant Director |
| | <ul style="list-style-type: none">• Polk HealthCare Alliance Update | Connie Kinnick, COC Member |
| VI. | Public Comments | |
| VII. | Adjourn | |