



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

**September 18, 2009
8:30 a.m. – 10:30 a.m.**

Regular Monthly Meeting
Commissioners Boardroom
Neil Combee Building, Bartow

Agenda

- | | | |
|-------------|-------------------------------------|---------------------------------------|
| I. | Call to Order | Nancy Thompson, Chairperson |
| II. | Opening Prayer/Pledge | Brian Hinton, COC Member |
| III. | Approval of Minutes | Nancy Thompson, Chairperson |
| | • August 21, 2009 | |
| IV. | Old Business: | |
| | • FY 08-09 Budget Item | Central Florida HealthCare |
| | • PHP Recommendations | Jan Howell, J.D. |
| V. | New Business: | |
| | • Voting on Chair/Vice-Chair | Nancy Thompson, Chairperson |
| | • October COC Date Change Request | Nancy Thompson, Chairperson |
| | • FY2010 COC Selections | Nancy Thompson, Chairperson |
| | • Financial Update | Michael Kushner, Director – Risk Mgt. |
| | • Polk HealthCare Plan Presentation | Jan Howell, J.D. |
| | • We Care Presentation | Sandy Swanson, Executive Director |
| | • Healthy Start Presentation | Mary Jo Plews, Executive Director |
| | • Polk HealthCare Alliance Update | Connie Kinnick, COC Member |
| VI. | Public Comments | |
| VII. | Adjourn | |