



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

**April 17, 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
 - Approval of March 20, 2009 Minutes
- IV. New Business:**
 - Polk HealthCare Plan Report Jan Howell, J.D.
 - Financial Update Mike Kushner, Risk Mgt. Director
 - Polk HealthCare Alliance Update Connie Kinnick, COC Member
- V. Public Comments**
- VI. Adjourn**