



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

REVISED

Monday, August 25, 2008
8:30 a.m. – 10:30 a.m.



Polk HealthCare Plan

(PUBLIC COMMENTS WILL BE TAKEN THROUGHOUT THE MEETING)

Special Monthly Meeting
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 June 20, 2008 Minutes
- IV. Old Business:
- V. New Business:
 - Plan Updates (Cuts in Funding) Michael Herr, County Manager
Lea Ann Thomas, Asst. Cty. Manager
Mike Kushner, Interim Director, CHSS
- VI. Other Matters
- VII. **Public Comments ***
- VIII. Adjourn