



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

**February 27, 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">• Approval of November 21, 2008 Minutes | |
| IV. | Old Business: | |
| | <ul style="list-style-type: none">• Approval: Mission Statement
Vision Statement
Eligibility Criteria | Nancy Thompson, Chairperson |
| | <ul style="list-style-type: none">• Status of IT Claims Software
Installation | Ed Wolfe, IT Director |
| V. | New Business: | |
| | <ul style="list-style-type: none">• Financial Update | Mike Kushner, Risk Mgt. Director |
| | <ul style="list-style-type: none">• Buck Report Update | Mike Kushner, Risk Mgt. Director |
| | <ul style="list-style-type: none">• Medical Director | Mike Kushner, Risk Mgt. Director |
| | <ul style="list-style-type: none">• Retreat Summary/Future Action
Items | Jan Howell, J.D. |
| VI. | Other Matters | |
| | <ul style="list-style-type: none">• Florida Sunshine Law | Michael Duclos, ACA |
| VII. | Public Comments | |
| VIII. | Adjourn | |