



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

**Friday, June 20, 2008
8:30 a.m. – 10:30 a.m.**



Polk HealthCare Plan

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 May 16, 2008 Minutes | |
| IV. | Old Business: | |
| V. | New Business: | |
| | <ul style="list-style-type: none">• Discuss Funding for OB/GYN Patients | Dr. Caravello, Dept. Chairman
Obstetrics and Gynecology LRMC
Dr. Sammer, Vice President,
Chief Medical Officer, LRMC |
| | <ul style="list-style-type: none">• 2008-2009 LIP Project Funds | Dr. Lynn Saddler, Polk Cty. Health Dept.
Assistant Director |
| | <ul style="list-style-type: none">• 7-Month Report Social Services• 7-Month Report Provider Relations• 7-Month Financial Reports• 7-Month HCAP• Polk HealthCare Alliance Update | Wilma Daniels, Health & Soc. Serv. Mgr.
Gwen Hall, Risk & Compliance Manager
Steve Yaskal, Fiscal Manager
JoAnn Fioravanti, HCAP Manager
Connie Kinnick, COC Member |
| VI. | Other Matters | |
| VII. | Public Comments | |
| VIII. | Adjourn | |