



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

**Friday, November 21, 2008  
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 October 17, 2008 Minutes
- IV. Old Business:**
- V. New Business:**
- IT Software Update Ed Wolfe, IT Director
  - Updated Report CFHC  
Gaye Williams, CEO,  
Central Florida Health Care  
Bernard Fulse, CFO  
Central Florida Health Care
  - Operations Manager Details &  
Health Plans Financial Analyst Mike Kushner, CHSS Interim Director
  - CHSS Update Mike Kushner, CHSS Interim Director
  - Discuss Retreat & possible  
stakeholders Lea Ann Thomas, Assist. Cty. Manager
  - Polk HealthCare Alliance Update Connie Kinnick, COC Member
- VI. Other Matters**
- VII. Public Comments**
- VIII. Adjourn**