



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



Polk HealthCare Plan

**Friday, September 19, 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 August 25, 2008 Minutes
- IV. Old Business:**
- V. New Business:**
  - Budget Update Mike Kushner, Interim CHSS Director
  - New Report Overview Mike Kushner, Interim CHSS Director
  - Health Dept. LIP Grant Dr. Lynn Saddler, Assist. Director Health Department
  - Polk HealthCare Alliance Update Connie Kinnick, COC Member
- VI. Other Matters**
- VII. Public Comments**
- VIII. Adjourn**