



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

**Friday, October 17, 2008
8:30 a.m. – 10:30 a.m.**



Polk HealthCare Plan

REVISED

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 September 19, 2008 Minutes• Approval of October 9, 2008 Minutes (Utilization Review Committee) | |
| IV. | Old Business: | |
| V. | New Business: | |
| | <ul style="list-style-type: none">• Six Month Report – Criminal Justice, Mental Health and Substance Abuse• Updated Monthly Report• Alliance HealthCare Improvement Plan• Steering Committee Update (UR & P&T Committees)• Polk HealthCare Alliance Update | Judge Williams, Polk County
Bennie Allred, Peace River

Mike Kushner, CHSS, Director

Catherine Price
Polk HealthCare Alliance

Connie Kinnick, COC Member

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| VI. | Other Matters | |
| VII. | Public Comments | |
| VIII. | Adjourn | |