



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

**Friday, May 16, 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 April 18, 2008 Minutes | |
| IV. | Old Business: | |
| | <ul style="list-style-type: none">• <u>Update:</u>
Lakeland Primary Care Clinic | Gaye Williams, CEO
Dr. Morsch, Chief Clinical Officer
Central Florida Health Care |
| | <ul style="list-style-type: none">• Action Items 4/18/2008 | CHSS Management Staff |
| V. | New Business: | |
| | <ul style="list-style-type: none">• Polk HealthCare Alliance Update | Connie Kinnick, COC Member |
| VI. | Other Matters | |
| VII. | Public Comments | |
| VIII. | Adjourn | |