

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

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Location: Hunt Bldg. – 3<sup>rd</sup> Floor Conference Room – Lake Wales Medical Center,  
410 S. 11<sup>th</sup> Street, Lake Wales, FL

Date: July 19, 2019

Time: 8:30 a.m. – 10:30 a.m.

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### Agenda details:

- I. Call to Order – Lance Anastasio, Chair
- II. Opening Prayer/Pledge – Stacy Campbell – Domineck, Vice Chair
- III. Introductions – Lance Anastasio, Chair
- IV. Public Comments – Open
- V. Initial Business
  - Approval of May 17, 2019 (Vote) – Lance Anastasio, Chair
  - Approval of June 21, 2019 (Vote) – Lance Anastasio, Chair
  - Approval of Proposed FY 19/20 Budget (Vote) – Lance Anastasio, Chair
- VI. Presentations/Reports
  - PHP Monthly Enrollment – Kelvin Almestica, HHS Fiscal Analyst
  - Partner Agency Report – Lake Wales Free Clinic – Rob Quam, Executive Director
- VII. Adjourn
- VIII. Educational Tours
  - Lake Wales Free Clinic – Rob Quam, Executive Director – 210 Dr. JA Wilshire Ave, Lake Wales
  - Central Florida Health Care – Bo Razzano, Health Center Administrator – 305 W. Central Ave, Lake Wales