



Polk County Citizen's Healthcare Oversight Committee

Meeting Agenda - Final

June 26, 2026

1. Polk County Board of County Commissioners
Citizens Healthcare Oversight Committee (COC)
Meeting Agenda June 26, 2026
9:00-11:00 a.m.
Commission Boardroom, County Administration Building
330 West Church Street, Bartow

- § Call to Order Stacy Campbell-Domineck, Chair
- § Opening Prayer/Pledge Steve Bissonnette, Vice-Chair
- § Introductions Stacy Campbell-Domineck, Chair
- § Public Comments Open
- § Initial Business:
 - o Approval of March 27, 2026 Minutes (Vote) - Stacy Campbell-Domineck, Chair
- § Recurring Reporting:
 - o FY 2025/26 Mid-Year Reports - Dr. Wills, Medical Director, Paula McGhee, Provider Services and Contract Manager, & Kelvin Almestica, Financial Administrator
- § Pharmacy Formulary Additions (Vote)
 - o United Way Pilot Project Update - Holly Vida, Behavioral Health Manager
- § Updates
 - o Investments in Health Care Infrastructure - Joy Johnson, HHS Administrator
 - o Community Health Care Campus Master Plan - Joy Johnson, HHS Administrator
 - o Local Provider Participation Fund - Joy Johnson, HHS Administrator
- § Action Items
 - o LIP Intergovernmental Transfers SFY 2026/27 (Vote) - Joy Johnson, HHS Administrator
 - o Increase Income Limits (Vote) - Joy Johnson, HHS Administrator
 - o Unsolicited Funding Requests for FY 2026/27 (Vote) - Holly Vida, Behavioral Health Program Manager
 - o PHP Behavioral Health Formulary Additions (Vote) - Dr. Wills, Medical Director
 - o Budget Proposal FY 2026/27 (Vote) - Kelvin Almestica, Financial Administrator
- § Closing Comments
- § Adjourn

Mission: Ensuring the integrity and service quality of community healthcare in Polk County through responsible stewardship of public funds.

Vision: Low-income Polk County residents have access to quality basic and preventative healthcare services with a goal of improving the overall health of the county.

Quorum: A quorum shall be a minimum of one-half, plus one of the voting members. Recommendations and decisions of the Committee will be made by a simple majority vote.

