

# **Polk County**



## **Meeting Minutes**

**Friday, June 26, 2026**

**9:00 AM**

**Boardroom**

### **Citizen's Healthcare Oversight Committee**

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:**
  - Approval of Approval of March 27, 2026 Minutes (*Vote*) - Stacy Campbell-Domineck, Chair
- **Recurring Reporting:**
  - 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*)
  - United Way Pilot Project Update - Holly Vida, Behavioral Health Manager
- **Updates**
  - Investments in Health Care Infrastructure - Joy Johnson, HHS Administrator
  - Community Health Care Campus Master Plan - Joy Johnson, HHS Administrator

- Local Provider Participation Fund - Joy Johnson, HHS Administrator

- **Action Items**

- LIP Intergovernmental Transfers SFY 2026/27 (*Vote*) - Joy Johnson, HHS Administrator
- Increase Income Limits (*Vote*) - Joy Johnson, HHS Administrator
- Unsolicited Funding Requests for FY 2026/27 (*Vote*) - Holly Vida, Behavioral Health Program Manager
- PHP Behavioral Health Formulary Additions (*Vote*) - Dr. Wills, Medical Director
- Budget Proposal FY 2026/27 (*Vote*) - Kelvin Alместica, 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.*

**Attachments:** [6-26-26 COC final Agenda 6-18-2026](#)