



Polk County Board of County Commissioners Citizens Healthcare Oversight Committee (COC)

Meeting Agenda March 27, 2026

8:30-10:30 a.m.

Commission Boardroom, County Administration Building

330 W. Church St., Bartow, FL

- **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 Dec. 19, 2025 Minutes (*Vote*) Stacy Campbell-Domineck, Chair
 - 2026 Federal Poverty Guidelines Joy Johnson, HHS Administrator
 - Grants and Aid: Contract Proposals (*Vote*) Paula McGhee, Provider Services and Contract Manager
- **Recurring Reporting:**
 - FY 2025/26 First Quarter Reports
 - Pharmacy Formulary Additions (*Vote*) Dr. Wills, Medical Director
Paula McGhee, Provider Services and Contract Manager
Kelvin Almestica, Financial Administrator
 - United Way Pilot Project Update Holly Vida, Behavioral Health Manager
- **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. Recommendation and decisions of the Committee will be made by a simple majority vote.*