CITIZENS HEALTHCARE **OVERSIGHT** COMMITTEE (COC)

Proposed Resolution Amendment



OVERVIEW

- <u>Purpose:</u> Ensures the integrity of the expenditure of indigent health care sales surtax funds
- <u>Amendment Changes:</u> This Resolution amendment restates prior resolutions, further defines appointment categories for Public Health and the School District, and other requirements.
- <u>Membership:</u> Comprised of 13 categories represented by invested community leaders and stakeholders.
- Appointments: Board Chair appoints 4 members; other Commissioners each appoint 2; School Board/ Superintendent appoints 1
- <u>Terms:</u> 4-year terms; may serve successive terms without limit upon reappointment
- Quorum: Half of committee + 1
- Meetings: Held quarterly



APPOINTMENTS

- Stacy Campbell-Domineck (Chair)
 Ann Barnhart Workforce Skilled Labor
- Steve Bissonnette (Vice Chair) Senior Citizens
- Christina Criser Jackson Quality of Life Health Professional
- Cauney Bamberg **Business Community**
- Dr. Daniel Haight Primary Care Physician
- Pauline Simmonds-Brown Minority Representative
- Heather Gordon **Health Care Clinics**

- **Hospital Executive**
- Liz Antaya Health Insurance Industry
- Dr. Peter Verrill Specialty Care Physician
- Tracy Gray Children's Interest
- Dr. Joy Jackson Public Health Director (current or <u>retired</u>) or <u>Public Health Officer</u> of Polk County, Florida)
- Linda King School District Representative