

## **RESOLUTION NO. 26-\_\_\_\_\_**

### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA AMENDING RESOLUTION 25-046, WHICH PROVIDES FOR A CITIZENS HEALTH CARE OVERSIGHT COMMITTEE, BY ADDING A MEMBER AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners desires to amend the membership of the Citizens Health Care Oversight Committee to include one member of the Board of County Commissioners, to be appointed by the Chair of the Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA:

1. Section 3, Membership, is hereby amended to provide that the Citizens Health Care Oversight Committee shall be comprised of fourteen (14) members appointed in the manner set out in Section 6. In addition to the thirteen (13) members provided in Resolution 25-046, the fourteenth member shall be a member of the Board of County Commissioners, to be appointed by the Chair of the Board of County Commissioners.
2. Section 6, Appointments, is hereby amended and restated in its entirety as follows:

The Board shall appoint thirteen (13) members of the Committee with the Polk County School Board (or if designated to do so, the School Superintendent) appointing one (1) Committee member. All appointments shall be for four (4) years, or for the remainder of an unexpired term if filling a vacancy, except that the member of the Board of County Commissioners shall serve until another member is appointed by the Chair of the Board of County Commissioners. Committee members may serve successive terms without limit to the total number of terms an individual may serve. Each County Commissioner shall appoint two (2) members to the Committee representing the respective interest groups set forth below. In addition, the Board Chairman shall appoint three (3) additional members to the Committee representing the respective interest groups set forth below. The Board's appointments shall be allocated among the County Commissioners as follows:

- a. District One
  - (1) Public Health Director (or designee)
  - (2) Health Care Clinic or Pharmacy
- b. District Two
  - (1) Quality of Life Professional

(2) Primary Care Physician

- c. District Three
  - (1) Minority Representative
  - (2) Senior Citizen
- d. District Four
  - (1) Hospital Executive
  - (2) Children's Interest
- e. District Five
  - (1) Business Community
  - (2) Work Force
- f. Board Chairman's Additional Appointments
  - (1) Specialist Physician
  - (2) Health Insurance Industry
  - (3) member of the Board of County Commissioners

3. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST:

STACY M. BUTTERFIELD,  
CLERK OF THE BOARD

BOARD OF COUNTY COMMISSIONERS  
POLK COUNTY, FLORIDA

\_\_\_\_\_  
Deputy Clerk

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Martha Santiago, Ed. D., Chair