



# Citizens Healthcare Oversight Committee (COC)

*June 26, 2026*  
*9:00 - 11:00 a.m.*

Commission Boardroom, County Administration Building  
330 West Church Street, Bartow

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## Meeting Agenda

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

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**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.*