

Neighborhood Services Department 1112 Manatee Avenue West Bradenton, FL 34205 Phone: (941) 745-3717 www.mymanatee.org

Healthcare Advisory Board

January 25, 2017 5:00 PM-7:00 PM

Manatee County Government Administrative Center BCC Conference Room, 9th Floor 1112 Manatee Avenue West, Bradenton, FL 34205

Agenda

1.	Introductions	Stephen Hall, Chair
2.	Approval of Minutes	Stephen Hall, Chair
3.	Board Vacancy – Higher Education	Stephen Hall, Chair
4.	Review Prior Meeting Discussions for Future Action	Joshua T. Barnett, County Liaison
5.	New/Old Business: Limited to 2 Minutes	Stephen Hall, Chair
6.	Public Comments: Limited to 3 Minutes	Stephen Hall, Chair & Joshua T. Barnett, County Liaison
7.	BCC Agenda Item regarding Board Structure	Board Structure Sub-Committee: Philip Brown & Mildred Isom
8.	Presentation: Population Health Management for Indigent Healthcare	Joshua T. Barnett, County Liaison
9.	Consensus Development of Next Steps for BCC Agenda Item	Cheri Coryea, County Neighborhood Services Director
10.	Meeting Debriefing	Philip Brown, Vice-Chair
11.	Tentative Next Meeting – To Be Approved	February 22, 2017 (5-7 PM) Regular Meeting
12.	Adjourn	Stephen Hall, Chair