



Cabarrus Health Alliance Board Meeting

Tuesday, April 8, 2008

5:30 p.m. • Human Services Building • Board Room

AGENDA

- A. **CALL TO ORDER AND INVOCATION**.....Chairman Charles Phillips
- B. **ADOPTION OF THE AGENDA**.....Chairman Phillips
- C. **BOARD RULE OF PROCEDURE CHANGE**.....Chairman Phillips
- D. **APPROVAL OF THE MINUTES**.....Chairman Phillips
February 12, 2008
- E. **ADMINISTRATIVE REPORTS**
 - Communicable Disease Summary
 - CHA Programs Summary (1st and 2nd Quarters FY 2007-08)
 - Healthy Cabarrus Update
 - Clinic Summary Recap (February)
- F. **OLD BUSINESS**
 - Update on New Facility/Relocation.....Dr. Pilkington
- G. **NEW BUSINESS**
 - Accreditation Update.....Cindy Walker
 - Policy on PoliciesMrs. Walker
 - Board of Health Operating Procedures.....Dr. Pilkington
 - Waiver of Fees for Drinking Water Wells.....David Troutman, RS, Environmental Health Director
 - Fees for On-Site Waste Water Disposal (Septic Systems)Mr. Troutman