



Cabarrus Health Alliance Board Meeting  
Tuesday, February 12, 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. **APPROVAL OF THE MINUTES**.....Chairman Phillips  
November 13, 2007
- D. **ADMINISTRATIVE REPORTS**  
CHA Customer Service Survey Results, 2<sup>nd</sup> Quarter FY 2007-08  
CHA Goals & Objectives Report, 2<sup>nd</sup> Quarter FY 2007-08  
CHA Employee Separations Report, 2<sup>nd</sup> Quarter FY 2007-08  
Financial Report  
Clinic Summary Recap 2007
- E. **CONSENT AGENDA**  
*(The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board)*  
**BUDGET REVISIONS AND AMENDMENT REQUESTS**.....Tammie Harkey, Finance Director
- F. **NEW BUSINESS**  
Southern Piedmont Partnership Public Health Incubator Report .....Cappie Stanley  
Castle & Cooke Preliminary Contract.....Chairman Phillips
- G. **INFORMAL DISCUSSION**  
2008 State Health Directors Meeting Report .....Chairman Phillips
- H. **CLOSED SESSION**  
Motion to enter into Closed Session for the purpose of consulting with the CHA attorney in order to maintain attorney-client privilege, pursuant to NCGS 143.318.11(a)(3).