



**Board Meeting Agenda**

June 9, 2009

5:30 p.m.

Human Services Building • Board Room

- A. **CALL TO ORDER** .....Chairman Charles Phillips
- B. **ADOPTION OF THE AGENDA**..... Chairman Phillips
- C. **RECOGNITION OF JONATHAN ZSAMBEKY, DDS**.....Chairman Phillips
- D. **APPROVAL OF THE MINUTES**..... Chairman Phillips  
     May 12, 2009
- E. **ADMINISTRATIVE REPORTS** .....Chairman Phillips  
     Clinic Summary Recap
- F. **BUDGET REVISIONS AND AMENDMENT REQUESTS**... Tammie Harkey, Finance Director
  - \$19,400.00 – Move funds to appropriate line items to cover costs and reduce total budgeted due to decrease in allocation from NCPC, Smart Start, for IHV. (FCC Dept.)
  - \$17,245.00 – Move funds to appropriate line items and reduce total budgeted due to decrease in allocation due to late initiation of program. (FCC Dept.)
  - \$9,500.00 – Move funds to appropriate line items to cover costs and reduce total budgeted due to decrease in allocation from NCPC, Smart Start, for Child Health Care Consultant (Day Care). (FCC Dept.)
  - \$3,339.00 – Move funds to appropriate line items to cover expenses. (FCC Dept.)
  - \$7,000.00 – Funds received from Duke University for payment of lab services provided as a part of MURDOCK study. (Clinical Services Dept.)
  - \$35,196.00 – Funds received from Castle & Cooke NC, LLC to support the costs for the Executive Director for the Cabarrus Public Health Research Institute. (HI Dept.)
  - \$12,910.00 – Reduce total budgeted due to Social Worker position eliminated from Program services. (FCC Dept.)
  - \$50,000.00 – Move funds to cover costs for occupational therapist that will generate Medicare reimbursement. (Home Health Dept.)
  - \$33,965.00 – Refund received from Worker’s Comp premium paid in prior fiscal year. (Gen. Adm. Dept.)
  - \$7,200.00 – Increase revenues and expenses to reflect Hep B activities provided for FY 2009. (CD Dept.)
  - \$15,554.00 – Funds received from Division of Environmental Health for 100% compliance with mandated inspections of food and lodging establishments for 2007-2008. (EH Dept.)
  - \$120,668.00 – Approved carry over funds from first year of TRAIL program. (HI Dept.)
  - \$50,000.00 – Increase budgeted funds from Cabarrus Community Care Inc. based on actual receivables for FY 2009. (SH Dept.)
  - \$180,144.00 – Increase budgeted revenue from Medicaid Settlement due to increased receivables based on cost settlement study for FY 2007-2008 and adjust line items accordingly. (Dental Dept.)

\$115,320.00 – Increase budgeted revenue from Medicaid Settlement due to increased receivables based on cost settlement study for FY 2007-2008 and adjust line items accordingly. (FCC Dept.)

\$4,964.00 – Increase budgeted revenue from Medicaid Settlement due to increased receivables based on cost settlement study for FY 2007-2008 and adjust line items accordingly. (CD Dept.)

\$15,096.00 – Decrease budgeted revenue from Medicaid Settlement due to decreased receivables based on cost settlement study for FY 2007-2008 and adjust line items accordingly. (Clinical Services Dept.)

\$125,000.00 – Move funds to appropriate lines in Communicable Disease Dept. to cover expenses incurred by staff budgeted in Clinical Services Dept. charging time to STD & Flu & Pneumonia activities. (CD Dept.)

\$5,000.00 – Funds received from the Foundation for the Carolinas to support the diabetes project. (Clinical Services Dept.)

\$2,656.00 – Additional funds received from NCDHHS for the NC Breast and Cervical Cancer Control Program. (Clinical Services Dept.)

\$550,000.00 – Allocated funds from Fund Balance to cover incurred new building costs. Funds will be replaced when TIF bonds are received. (Gen. Adm. Dept.)

**G. OLD BUSINESS**

Public Hearing on FY 2010 Budget .....Chairman Phillips

Adoption of FY 2010 Annual Budget.....Chairman Phillips

Notification to CHA Board Members in a Public Health Emergency

CHA Corporate Resolution 005a.....Dr. Pilkington

Team Building/Quality Improvement Training Opportunity....Cappie Stanley, Clinical Services Director

CHA Home Health Update.....Dr. Pilkington

Approval of Construction Contract with Rodgers Builders.....Dr. Pilkington

**H. NEW BUSINESS**

Cell Phone Policy..... Mrs. Harkey

**I. BOARD EDUCATION**

Report from 2009 State Health Director’s Conference..... Jessica Castrodale

High Stress Communication..... Chairman Phillips

**J. ADJOURNMENT**