



Cabarrus Health Alliance Board Meeting

Tuesday, October 14, 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. **OATH OF OFFICE FOR REINSTATED BOARD MEMBER**.....Dianne Berry, Clerk to the Board
Dr. Robert Silver

- D. **APPROVAL OF THE MINUTES**.....Chairman Phillips
August 12, 2008

- E. **ADMINISTRATIVE REPORTS**Chairman Phillips
Healthy Cabarrus Update
4th Quarter 2008 DPH FMR
Clinic Summary Recap

- F. **BUDGET REVISIONS AND AMENDMENT REQUESTS**.....Tammie Harkey, Finance Director
\$2,000.00 – Move budgeted revenues to appropriate category for tracking.
\$2,500.00 – Funds granted by the Kate B. Reynolds Foundation and paid via the North Carolina Public Health Foundation for the N.C. Diabetes Education Recognition Program. After initial data collection is completed, billing for services should begin April 2009 resulting in earned revenues to support the program.

- G. **OLD BUSINESS**
Update on Community Needs Assessment.....Gina Goff, Executive Director, Healthy Cabarrus
Letter from NC CMT Regarding Investments of the Cabarrus Health AllianceMrs. Harkey

- H. **NEW BUSINESS**
Request to Increase Charges for Home Health Discipline Visits.....Jo Ann Reed, RN, MSN
Home Health Director
Approve New Bank Vendor for CHA Services.....Mrs. Harkey
Board Training Resources from Government Finance Officers Association.....Mrs. Harkey
Board Member Representation for Interview by Auditing Firm.....Mrs. Harkey
Update on New Facility.....Dr. William F. Pilkington, CEO, Public Health Director
Board Self Assessment Report.....Chairman Phillips