



## Board Meeting Minutes

June 24, 2008

An electronic meeting of the Cabarrus Health Alliance was held on Tuesday, June 24, 2008 at 4:30 p.m. in the Board Room of the Cabarrus County Human Services Building, 1307 S. Cannon Boulevard, Kannapolis, North Carolina, for the purpose of Board adoption of the CHA Corporate Resolution.

### **CABARRUS HEALTH ALLIANCE BOARD MEMBERS participating:**

**Board Chairman:** Charles Phillips

**Board Members:** Jessica Castrodale  
Jonathan Zsambeky, DDS  
Carolyn Carpenter  
Robert Silver, MD

**Staff Present:** Dianne Berry, CMC, Clerk to the Board  
Kevin Shanus, Sr. Systems Administrator  
Information Technology

### **Call to Order**

Chairman Phillips called the meeting to order at 4:32 p.m.

### **Adoption of Cabarrus Health Alliance Corporate Resolution**

Chairman Phillips reminded the Board that the CHA Corporate Resolution had been presented at reviewed at the June 17 CHA Board meeting, and needed timely adoption by the Board for the Public Health re-accreditation process in July.

Mrs. Carpenter made a motion to approve the Cabarrus Health Alliance Corporate Resolution as presented. The motion passed 4:0, in a voiced vote.

### **Adjournment**

There being no further business to come before the Board, Chairman Phillips adjourned the called meeting at 4:37 p.m.

---

Charles C. Phillips, Chairman  
Cabarrus Health Alliance Board

---

Dianne P. Berry  
Clerk to the Board