



## Board Meeting Agenda

August 10, 2010

5:30 p.m.

Human Services Building • Board Room

- A. **CALL TO ORDER** .....Chairman Charles Phillips
- B. **ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS**.....Dianne Berry, Board Clerk  
Phyllis Wingate-Jones and Jay White
- C. **ADOPTION OF THE AGENDA**..... Chairman Phillips
- D. **APPROVAL OF THE MINUTES**..... Chairman Phillips  
June 1, 2010
- E. **REPORTS**  
4<sup>th</sup> Quarter FY 2010 CHA Goals and Objectives Report  
4<sup>th</sup> Quarter FY 2010 CHA Customer Service Survey Report  
4<sup>th</sup> Quarter FY 2010 Customer Service Follow-Up Report -Customer Care Line/Comments Cards  
4<sup>th</sup> Quarter FY 2010 Employee Separations Report  
Clinic Summary Recap – June, 2010
- F. **CONSENT AGENDA**  
(Items listed under Consent are generally of a routine nature. 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 Revision.....Tammie Harkey, Chief Financial Officer  
\$82,067.00 – Reduce and reallocate funds to appropriate line items to cover expenses and decrease  
total budgeted due to decrease in allocation from NCPC, Smart Start, Dental program
- G. **NEW BUSINESS**  
**ANNUAL FINANCE POLICIES REVIEW/UPDATES**.....Mrs. Harkey  
*Review and signature from the Board is required annually for accreditation purposes. Changes to these  
policies are indicated.*
  - Reserve Policy
  - Cell Phone Policy
  - Travel Policy
  - Eligibility Policies
  - Debt Management Policies
  - Fee Policies
- H. **ANNOUNCEMENTS/UPDATES**
- I. **ADJOURNMENT**