



Cabarrus Health Alliance Board Meeting

Tuesday, August 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. **NOMINATION OF BOARD VICE-CHAIR**Chairman Phillips

- D. **OATH OF OFFICE FOR REINSTATED BOARD MEMBERS**.....Dianne Berry, Clerk to the Board
 Dr. Allan Krusell
 Dr. Robert Silver

- E. **APPROVAL OF THE MINUTES**.....Chairman Phillips
 June 17, 2008
 June 24, 2008

- F. **ADMINISTRATIVE REPORTS**Chairman Phillips
 4th Quarter Customer Satisfaction Survey Report
 4th Quarter Goals & Objectives Report
 4TH Quarter and FY 2008 Employee Separations Report
 Clinic Summary Recap

- G. **OLD BUSINESS**
 Adoption of Revised Tobacco Control Rules.....Gina Goff, Executive Director, Healthy Cabarrus
 Accreditation Update.....Cappie Stanley, Clinical Services Director

- H. **NEW BUSINESS**
 KIWI Institute.....Dr. William F. Pilkington
 Land Acquisitions Update.....Dr. Pilkington
 CHA Board Self-AssessmentChairman Phillips