



## Board Meeting Agenda

May 11, 2010

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 CHA BOARD MEMBER, ALEX BARKER**.....Chairman Phillips
  
- D. **APPROVAL OF THE MINUTES**..... Chairman Phillips  
April 13, 2010
  
- E. **REPORTS**  
3<sup>rd</sup> Quarter FY 2010 CHA Goals & Objectives Report  
DPH Quarterly Fiscal Monitoring Report for Period Ending March 31, 2010  
April Financial Report  
Monthly Clinic Recap
  
- F. **NEW BUSINESS**  
Selection of Insurance Carrier for Employee Health Insurance.....Betty B. Braxton, HR Director  
Supplemental Employee Benefits..... Mrs. Braxton  
FY 2011 Preliminary Budget.....Tammie Harkey, Finance Director
  
- G. **ADJOURNMENT**