



Cabarrus Health Alliance Board Meeting

Tuesday, May 13, 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. **RECOGNITIONS**Chairman Phillips
Cabarrus Medical Society Alliance
Jessica Castrodale - Cathy M. Bratton Leadership Award for 2008
- D. **APPROVAL OF THE MINUTES**.....Chairman Phillips
April 8, 2008
- E. **ADMINISTRATIVE REPORTS**
3rd Quarter Goals & Objectives Reports
3rd Quarter Employee Separations Report
Clinic Summary Recap – March 2008
Comprehensive Annual Fiscal Report, Year Ended June 30, 2007
Division of Public Health – Quarterly Fiscal Monitoring Report
- F. **CONSENT AGENDA**
(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 REVISIONS AND AMENDMENT REQUESTS.....Tammie Harkey, Finance Director
- G. **NEW BUSINESS**
Tobacco Rules.....Gina Goff, Executive Director, Healthy Cabarrus
Preliminary Budget FY 2009.....Mrs. Harkey
New Salary Table.....Betty Braxton, Human Resources Director
Job Classification Schedule.....Mrs. Braxton
Employee Health Insurance Benefit FY 2008-09.....Mrs. Braxton
Short-Term and Long-Term Disability Benefit FY 2008-09.....Mrs. Braxton
- H. **BOARD REPORT**.....Chairman Phillips
Update on UNC Workshop: *How Are We Doing?* Management Evaluation & Board Self-Assessment
Discussion on Board Self-Assessment