



**Board Meeting Agenda**

September 13, 2011

5:30 p.m.

Human Services Building • Board Room

**A. CALL TO ORDER** ..... Jessica Castrodale, Board Vice-Chair

**B. ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS**.....Dianne Berry, Clerk to the Board  
Dr. Allan Krusell – Reappointment 4<sup>th</sup> Term  
Dr. Chad Weston – Initial Appointment 1<sup>st</sup> Term

**C. RECOGNITION**  
Dr. Hector Henry .....Suzanne Knight, Practice Manager

**D. APPROVAL OF THE AGENDA**..... Vice-Chair Castrodale

**E. APPROVAL OF MINUTES**  
June 7, 2011  
June 14, 2011

**F. REPORTS**  
4<sup>th</sup> Quarter FY 2011 CHA Customer Service Report  
4<sup>th</sup> Quarter FY 2011 Goals & Objectives Reports  
4<sup>th</sup> Quarter and FY 2011 CHA Employee Separations Report  
1<sup>st</sup> Quarter FY 2012 CHA Customer Service Report

**G. OLD BUSINESS**  
CHA Corporate Resolution, Sect. 6 Conflict of Interest - Revisions..... Betty Braxton, HR Director

**H. NEW BUSINESS**  
CHA Personnel Policy, Article V, Section 2: Hours of Work - Revision..... Mrs. Braxton  
CHA Clinical Services Redesign.....Cappie Stanley, Health Services Director  
Agency Goals & Objectives FY 2012.....Mrs. Stanley  
Revised Debt Management Policy..... Tammie Harkey, Finance Director

**I. ANNOUNCEMENTS/UPDATES**  
Building Update.....Mrs. Harkey

**J. ADJOURNMENT**