



Cabarrus Health Alliance Board Meeting

Wednesday, April 25, 2007

12:30 p.m.

NorthEast Medical Center • Medical Arts Building • Classroom #3

**AGENDA**

- A. **CALL TO ORDER AND INVOCATION**.....Chairman Charles Phillips
- B. **APPROVAL/CORRECTION OF THE AGENDA**.....Chairman Phillips
- C. **APPROVAL/CORRECTION OF MINUTES**.....Chairman Phillips  
February 13, 2007
- D. **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 REVISIONS AND AMENDMENT REQUESTS**.....Tammie Harkey, Finance Director  
\$780.00 – HIV/STD Branch approval of requested budget realignment for BET (Better Educated Teens)  
\$3,000.00 – Move funds to appropriate lines to cover expenses (Information Technology Systems)  
\$15,313.80- Funds received from Division of Environmental Health for 100% compliance with mandated inspections of food and lodging establishments for 2005-06 (Food & Lodging)  
\$23,242.00 – Title X one-time bonus funds from the NC Statewide Family Planning Program for any Title X approved expenditure, including purchase of contraceptives, pap tests, and provision of sterilizations. (Family Planning)  
\$102,000.00 – Robert Wood Johnson Foundation funds granted for the Common Ground: Transforming Public Health Information Systems. Total grant \$598.756 (Information Technology Systems)
- E. **NEW BUSINESS**  
Establishment of Fees for Drinking Water Well Program.....David Troutman, RS  
CHA Environmental Health Director  
Outcome Based Quality Improvement (OBQI).....Jo Anne Reed, RN, MSN, Home Health Director  
Letters to State and National Legislators Supporting Funding for the Statement Health Promotion Program and Healthy Carolinians Partnerships .....Gina Goff, Executive Director, Healthy Cabarrus  
Preliminary Budget and Recommendations for Benefits FY 2007-08.....Betty Braxton, HR Director  
and Tammie Harkey, Finance Director
- F. **REPORTS**  
FINANCIAL REPORT  
EMPLOYEE SEPARATIONS REPORT (3<sup>RD</sup> QUARTER FY 2006-07)  
CLINIC SUMMARY RECAP (MARCH)
- G. **ANNOUNCEMENTS**
- H. **CLOSED SESSION**  
Motion to enter into Closed Session for the purpose of discussing compensation and material terms of a proposed employment contract, pursuant to NCGS 143.318.11 (a)(5).