



Cabarrus Health Alliance Board Meeting

Tuesday, August 8, 2006

5:30 p.m.

AGENDA

- A. **Call to Order and Invocation**.....Mr. Charles Phillips, Chairman

- B. **Minutes of June 13, 2006 Board Meeting**.....Chairman Phillips

- C. **Approval of the Agenda**.....Chairman Phillips

- D. **Consent Agenda**
Budget Revisions and Amendment Requests.....Tammie Harkey, Finance Director

- E. **Old Business**
Cabarrus Public Health Interest.....Dr. Pilkington

- F. **New Business**
SELF Project – “Healthy Lives, Healthy Futures”Paige Waldrop
Debt Management, Eligibility and Fee Policy Revisions.....Mrs. Harkey
State Mandated Water Sampling & Well Inspections.....David Troutman
Cross-Cutting Issues Initiative.....Dr. Pilkington
Agency Goals and Objectives FY 2006-07.....Dr. Pilkington

- G. **Reports**
4th Quarter FY 2005-06 Goals & Objectives Reports
4th Quarter FY 2005-06 Customer Service Survey Report
Day Care Program Report
Clinic Summary Recap

- H. **Adjournment**