



Cabarrus Health Alliance Board Meeting

Tuesday, June 17, 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. **ANNUAL ELECTION OF BOARD CHAIRMAN**.....Chairman Phillips
- D. **RECOGNITION OF FY 2008 CHA RETIREES**.....Chairman Phillips
- E. **APPROVAL OF THE MINUTES**.....Chairman Phillips
 May 13, 2008
- F. **ADMINISTRATIVE REPORTS**Chairman Phillips
 Program Summary FY 08 (3rd Quarter)
 Healthy Cabarrus Report
 Clinic Summary Recap (April)
- G. **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
 Board Signed Endorsement of Agency Travel Policy.....Mrs. Harkey
 Board Signed Endorsement for Current Policies.....Kathy Hartsell, Accounts Receivable Supervisor
- H. **OLD BUSINESS**
 Public Hearing on FY 09 BudgetChairman Phillips
 Adoption of FY 09 Annual Budget.....Chairman Phillips
 Adoption of Tobacco Control Rules.....Gina Goff, Executive Director, Healthy Cabarrus
- I. **NEW BUSINESS**
 2008 Cabarrus Community Needs AssessmentMrs. Goff
 Revised Debt Management Policy for Clinical ServicesMrs. Hartsell
 Revised Purchasing Policy.....Dr. Pilkington
 CHA Personnel Policy RevisionsBetty Braxton, Human Resources Director
 Corporate Resolution Revisions.....Mrs. Braxton
 Purchase of Property and Approval of Architect for CHA Facility.....Dr. William F. Pilkington