



## Cabarrus Health Alliance Board Meeting

Tuesday, May 9, 2006

5:30 p.m.

### AGENDA

- A. Call to Order and Invocation.....Mr. Charles Phillips, Chairman
- B. Approval of February 14 and March 14 Minutes.....Chairman Phillips
- C. Approval of the Agenda.....Chairman Phillips
- D. Consent Agenda  
(Items listed under Consent are generally of a routine nature. The Board may take action to approve or 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 Revision and Amendment Requests.....Tammie Harkey, Finance Director  
**\$4,551.00** – Funds received from Women’s and Children’s Health Section to be used for any Family Planning approved expense, including contraceptives, pap tests and provision of sterilizations.  
**\$1,515.00** – Funds received from Women’s & Children’s Health Section to support the purchase of contraceptives and other supplies needed to provide family planning services to Hurricane Katrina evacuees.
- E. Old Business  
Update on Dental Clinic Construction.....Dr. Pilkington
- F. New Business  
Recommendation for Health, Dental & Life Insurance FY 2006-07.....Betty B. Braxton  
Information will be delivered under separate cover  
Preliminary Budget FY 2007.....Mrs. Harkey  
Consideration of CHA Board Member Reinstatements/Nominations.....Dr. Pilkington
- G. Reports.....Chairman Phillips  
3<sup>rd</sup> Quarter FY 2005-06 Goals & Objectives Reports  
3<sup>rd</sup> Quarter FY 2005-06 Customer Satisfaction Survey Results  
FY 2006 State Agreement Addenda Report  
3<sup>rd</sup> Quarter FY 2005-06 Employee Separations Report  
Dental Clinic Report  
Day Care Activities Report  
Healthy Cabarrus Report  
Clinic Summary Recap (March)
- H. Adjournment