



## Meeting Minutes of the Cabarrus Health Alliance Board

March 14, 2006

5:30 p.m.

A conference call was conducted in the Board Room of the Cabarrus County Human Services Building for the purpose of review/discussion of bids and to award the vendor contract for Dental Equipment for the CHA Dental Clinic Expansion Project.

**Present:** Mr. Charles Phillips, Board Chairman

**Also Present:** Dr. William F. Pilkington; Cappie Stanley, Clinical Services; Kimberly Dehler, DDS, Dental Director and Ryan McGhee, Chief Technology Officer.

### **Participating in Conference Call:**

Mrs. Carolyn Carpenter, Dr. Robert Silver, Dr. Jonathan Zsambeky, Mark Nantz (*Proxy Vote*)

Chairman Phillips noted that only two bids were received. He reminded the Board that it their obligation to accept the lowest bid unless there is a known subsistent reason as to why the vendor would not be able to fulfill their obligations. Jonathan Zsambeky, DDS, noted that he had reviewed the itemized bids from both vendors and saw no problems. He also noted that he is very familiar with the equipment specked and had no problems with accepting the bid from the lowest bidder. Chairman Phillips announced that by proxy vote, Mark Nantz also recommended that the Board accept the lowest bid.

Mrs. Carpenter made a motion to accept the bid for dental equipment from Sullivan-Schein Dental in the amount of \$145,099.49. Upon a second from Dr. Silver, Chairman Phillips asked for a voiced vote from each individual board Member. Carpenter – yea, Zsambeky – yea, Silver – yea, Nantz – yea (by proxy), Phillips – yea. The motion passed 5:0

### **Adjournment**

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Dianne P. Berry  
Clerk to the Board