



**Public Health Authority of Cabarrus County
Board Meeting Agenda**

October 13, 2015

Cabarrus Health Alliance Board Room
300 Mooresville Road • Kannapolis, NC
5:30 p.m. • Conference Room

- A. CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman

- B. ADMINISTRATION OF OATH OF OFFICE TO VICE-CHAIRMAN TOM KINCAID**.....Dianne Berry

- C. ADOPTION OF THE AGENDA (Motion)**.....Chairman Mack

- D. APPROVAL OF MINUTES (Motion)**.....Chairman Mack
August 11, 2015 Regular Meeting
August 11, 2015 Closed Session

- E. REPORTS**
1st Quarter FY2016 Goals & Objectives Reports
1st Quarter FY2016 Employee Separations Report
Financial Summary Report FY2015 Ending 6/30/2015
DPH Quarterly Fiscal Monitoring Report, ending 6/30/2015

- F. CONSENT AGENDA (Motion)**
BUDGET REVISIONS AND AMENDMENTS REQUESTS.....Sue Yates, Finance Director
\$22,733 – Budget additional funds received and move funds to appropriate line items for the CAEPP grant (Public Health Solutions)
\$8,000 – Budget funds received from NCPHA Ann Wolfe mini-grant for Connections (Clinical Services)
\$595,160 – Budget funds received from the Office of Adolescent Health for TRAIL (Public Health Solutions)

- G. BUSINESS AGENDA**
SAN Purchase and Cabarrus County Shared Resources.....Ryan McGhee, Chief Technology Officer

- H. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**

- I. ANNOUNCEMENTS**

- J. ADJOURNMENT**