



CABARRUS
HEALTH
ALLIANCE

Minutes of

Public Health Authority of Cabarrus County Board Meeting

June 10, 2014

The Cabarrus County Public Health Authority Board met on Tuesday, June 10, 2014 at 5:30 p.m. in the Board Room at Cabarrus Health Alliance, 300 Mooresville Road, Kannapolis, North Carolina.

Members Present: James. T. Mack, Jr., Chairman
Tom Kincaid, Vice-Chairman
Allan Krusell, MD
Chad Weston, MD
Phyllis Wingate
Steve Morris

Members Absent: Dari Caldwell

CHA Staff Present: Dr. William F. Pilkington, Secretary to the Board, Dianne Berry, Clerk to the Board, Alice Luttmann, Erin Shoe, Barbara Sheppard, Janie Woodie, Julia Patterson, Kim Ragan, Paula Faggart, Sue Yates, Suzanne Knight

CALL TO ORDER

Chairman James T. Mack, Jr. called the meeting to order at 5:32 p.m. and offered the invocation.

ADOPTION OF THE AGENDA

Vice-Chairman Kincaid motioned to adopt the agenda. The motion was seconded by Dr. Krusell. Motion approved 4:0.

RECOGNITION OF OUTGOING BOARD MEMBER

Chairman Mack recognized Dr. Allan Krusell, who tendered his resignation as a member of the Cabarrus County Public Health Authority Board effective June 30, 2014. Chairman Mack noted that Dr. Krusell has served as a member of this Board since 2003 as a representative of the Cabarrus County Medical Society. Chairman Mack thanked Dr. Krusell for eleven years of dedicated service to the Board and to public health and stated that his expertise in the field of infectious disease had been invaluable. The entire Board and staff conveyed to Dr. Krusell that he will be greatly missed.

APPROVAL OF THE MINUTES

Vice-Chairman Kincaid motioned to approve the minutes of the May 13, 2014 meeting as presented. Dr. Weston seconded the meeting. Motion approved 5:0

REPORTS

Chairman Mack reviewed the Financial Summary and CHA Customer Satisfaction Survey reports. He praised staff for the hard work they put into customer satisfaction every day, and noted that the overall score for FY 2014 was 98.3%.

CONSENT AGENDA

BUDGET REVISIONS AND AMENDMENTS REQUESTS

Sue Yates, Finance Director, reviewed the budget revisions and amendments requests. She highlighted the \$554,037 budget revenue increase from the recently received Medicaid Cost Settlement for FY 2012-13. She noted that next year, the state is estimating the settlement will be 30% less than what was received this year. Vice-Chairman Kincaid motioned to approve the budget revision and amendments requests as presented. Mrs. Wingate seconded the motion. The motion passed 6:0.

PUBLIC HEARING ON THE FY 2015 BUDGET

Chairman Mack suspended the regular meeting at 5:40 p.m. and opened the floor for public comments on the proposed FY 2015 budget. There being none, he reconvened the regular meeting.

ADOPTION OF THE FY 2015 BUDGET

Mrs. Yates shared a Powerpoint presentation to further explain the FY 2015 budget. She also distributed copies of the contract between Cabarrus Health Alliance and the Cabarrus County Commissioners signed on August 13, 2014 by Chairman Liz Poole and Chairman Mack. They discussed the School Nurse Program and funding in previous years. Dr. Pilkington also shared a public statement that he sent to the Cabarrus County Board of Commissioners following their June 2, 2014 work session. Dr. Pilkington noted that he and Sue Yates are scheduled to meet with Cabarrus County officials on Friday, June 13 for a final review of the FY 2015 budget, more detailed content, and to make sure everyone is on the same page. The FY2015 budget was unanimously approved.

INFORMATION PUBLIC COMMENTS FROM THE FLOOR

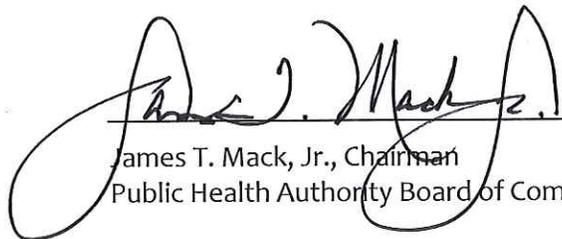
Chairman Mack asked if there were any public comments from the floor. Vice-Chairman Kincaid expressed that he has been proud to serve on the Cabarrus County Public Health Authority Board the last few years, and is equally as proud of what Cabarrus Health Alliance does for this community. He noted that our School Health Nurses struggle to do their jobs. He stated, "We have a wonderful staff of experienced healthcare professionals that serve the public well. We have got to get the word out just how valuable Cabarrus Health Alliance is to the community!"

ANNOUNCEMENTS

Chairman Mack announced that the annual performance evaluation of the CEO/Public Health Director would be tabled until the August 12 Board meeting. He invited the Board members and CHA Leadership Team to join him at a reception immediately following the meeting to recognize Dr. Krusell's service.

ADJOURNMENT

Vice-Chairman Kincaid motioned to adjourn the meeting at 6:45 p.m.



James T. Mack, Jr., Chairman
Public Health Authority Board of Commissioners



Dianne P. Berry, CMC, NCCMC
Clerk to the Board