



Public Health Authority of Cabarrus County  
Board Meeting Agenda

June 13, 2017

Board Room ▪ 300 Mooresville Road ▪ Kannapolis, NC  
5:30 p.m.

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **ADOPTION OF THE AGENDA *Motion***.....Chairman Mack
- C. **RECOGNITION OF DR. CHAD WESTON**.....Chairman Mack
- D. **APPROVAL OF MINUTES *Motion***.....Chairman Mack  
May 9, 2017
- E. **REPORTS**  
Financial Summary Report FY 2017 (11 months ending 5/31/2017)
- F. **CONSENT AGENDA *Motion***  
Budget Revisions and Amendments Request.....Sue Yates, Chief Financial Officer
- G. **BUSINESS AGENDA**  
Cabarrus Community Needs Assessment/County Health Rankings... Marcella Beam, Exe. Dir, Healthy Cabarrus  
Attorney Request for Bids and Contract *Motion*.....Mrs. Yates  
Benefit Policy Change *Motion* .....Erin Shoe, Chief Operating Officer  
FY2018 Preliminary Budget Message.....Mrs. Yates  
Public Hearing on FY2018 Budget.....Chairman Mack  
Adoption of Final Budget FY2018 *Motion* .....Mrs. Yates
- H. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- I. **ANNOUNCEMENTS**  
Center for Homeland Security HSx Program Admission.....Chairman Mack  
NC Accreditation.....Mrs. Yates
- J. **ADJOURNMENT *Motion***.....Chairman Mack