



Public Health Authority of Cabarrus County  
Board Meeting Minutes  
May 9, 2017

The Cabarrus County Public Health Authority Board met on Tuesday, May 9, 2017 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  
Chad Weston, MD  
Dari Caldwell  
Tedra Claytor, MD  
Tom Kincaid, Vice-Chairman

**Members Absent:** Phyllis Wingate  
Steve Morris

**CHA Staff Present:** Dr. William F. Pilkington, Secretary to the Board, Dianne Berry, Clerk to the Board, Alice Luttmann, Anna Thadani, David Troutman, Erin Shoe, Kim Ragan, Ryan McGhee, Sue Yates, Suzanne Knight, Wendy Harsch

**Others Present:** Karen Goforth, Lara Pons, MD

**CALL TO ORDER**

Chairman Mack called the meeting to order at 5:30 pm and offered the invocation.

**ADOPTION OF THE AGENDA**

Mrs. Caldwell motioned to adopt the agenda. Seconded by Dr. Weston, the motion passed 4:0.

**PRESENTATION**

Karen Goforth, Focused on a Cure, presented a check in the amount of \$18,000 from the 2016 Pigg'in' Out in Pink Event. She shared a personal story about how one of her board members had a family member who needed a mammogram, and had called a Focused on a Cure grant benefactor and were turned away. This person was uninsured and had no means to pay for this service out-of-pocket. So she called Cabarrus Health Alliance and they greeted her with open arms. She said it was a great experience for her. Mrs. Goforth stated that, from this story she knows more than ever that CHA is the place to put monies raised by Focused on a Cure. Mrs. Goforth also announced that the 2017 Pigg'in' Out in Pink Event this fall would be new and different.

**APPROVAL OF THE MINUTES**

Vice-Chairman Kincaid motioned to approved the minutes of the March 14, 2017 Cabarrus Health Alliance Board Meeting, as presented. Upon a second by Dr. Weston, the motion passed 4:0.

**REPORTS**

The following reports were reviewed: 3<sup>rd</sup> Quarter FY 2017 DPH FMR report, Financial Summary Report FY 2017 Month ending 3/31/17, and 3<sup>rd</sup> Quarter FY 2017 Goals and Objectives Report.

**CONSENT AGENDA**

Mrs. Yates reviewed the budget revisions and amendments requests. Chairman Mack asked for a motion to approve the consent agenda. Upon a motion by Mrs. Caldwell and second by Vice-Chairman Kincaid, the motion passed 5:0.

**BUSINESS AGENDA**

**Finance Policies Review and Revisions**

Mrs. Yates reviewed revisions made to the Public Health and Dental Eligibility policies and Public Health and Dental Fee policies. She also reviewed the Purchasing and Reserve policies. Upon a motion by Vice-Chairman Kincaid and second by Dr. Claytor, the motion passed 5:0.

**Preliminary Annual Budget FY2018**

Mrs. Yates reviewed with the Board the preliminary FY 2018 budget request. The 2018 funding request from the county will be presented to the Cabarrus County Commissioners on May 23, 2017 at 6:00 pm. She noted that the request was for \$6,634,734, an increase of \$291,389 from the FY 2017 county contribution amount. The request also included \$121,249 to increase school nurse insurance coverage to 80% as well as funding additional parking which did not include an estimate.

**INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**

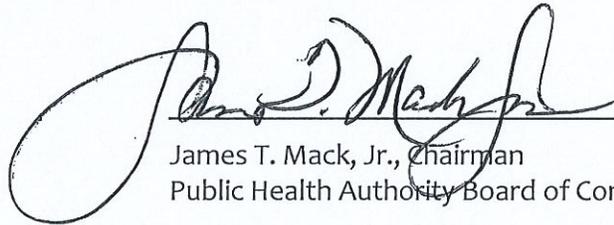
Chairman Mack called for comments from the floor. There were none.

**ANNOUNCEMENTS**

Chairman Mack welcomed Lara Pons, MD, a candidate to fill a seat representing the CMC-NorthEast Medical staff on the Cabarrus Health Alliance Board effective July 1, 2017 to replace Dr. Weston. Chairman Mack thanked Dr. Weston for his six years of service and noted that he will be recognized by the Board at the June 13, 2017 meeting.

**ADJOURNMENT**

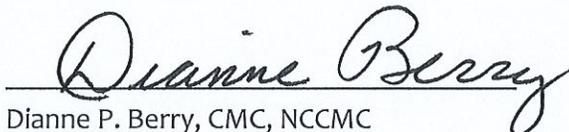
There being no other business to come before the Board, Mrs. Caldwell motioned to adjourn the meeting at 5:50 pm., seconded by Dr. Weston. The motion passed 5:0.



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

ATTEST



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