



Public Health Authority of Cabarrus County
Board Meeting Agenda

February 13, 2018

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. **CABARRUS MEDICAL SOCIETY ALLIANCE PRESENTATION**
- D. **APPROVAL OF MINUTES *Motion***.....Chairman Mack
November 14, 2017 Regular Meeting Minutes
November 14, 2017 Closed Session Minutes
- E. **REPORTS**
Goals & Objectives Report 2nd Quarter FY 2018
Employee Separations Report 2nd Quarter FY 2018
2nd Quarter DPH FMR FY 2018
Financial Summary Report
2017 Comprehensive Annual Financial Report (CAFR)
Single Audit Report for FY ended June 30, 2017 from NCDHHS Office of Internal Auditor
- F. **CONSENT AGENDA *Motion***
Budget Revisions and Amendment Requests..... Sue Yates, Finance Director
- G. **BUSINESS AGENDA**
Finance Policy Updates *Motion*Mrs. Yates
Public Health & Primary Care Services Debt Management Policy, Dental Clinic Debt Management Policy, Cell Phone Policy, Whistleblowers Policy & Reporting, Conflict of Interest Policy (New)
Personnel Policy Review..... Jamie Newman, Human Resources Manager
- H. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- I. **ANNOUNCEMENTS**
- J. **MOTION TO ENTER INTO CLOSED SESSION**
Motion.....Chairman Mack
Pursuant to G. S. 143-318.11 (a) (6) for the purpose of discussing personnel matters