



Public Health Authority of Cabarrus County
Board Meeting Agenda

June 12, 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. **APPROVAL OF MINUTES *Motion***.....Chairman Mack
May 8, 2018
- D. **REPORTS**
REACH Food Pantry Enhancement Initiative Evaluation Results..... Sarah Mardovich &
Mikayla Gasparly
Communicable Disease Summary for 2017... Tamara Staehler, RN, Communicable Disease
& Patrick Martin, Communicable Disease Intern
Financial Summary Report (ending 5/31/2018).....Sue Yates, Chief Financial Officer
- E. **CONSENT AGENDA *Motion***
Budget Revisions and Amendment Requests.....Mrs. Yates
- F. **BUSINESS AGENDA**
Personnel Policy Revision – Retiree Health Benefits.....Erin Shoe, Chief Operating Officer
Finance Policies
Revised: Public Health & Primary Care Services Debt Management Policy, Dental Clinic
Debt Management Policy, Dental Clinic Fee Policy, Purchasing Policy *Motion*
New: Credit Card Policy *Motion*.....Mrs. Yates
Public Participation Policy *Motion*Mrs. Shoe
Rulemaking & Adjudication for Public Health Authority Board *Motion*.....Mrs. Shoe
Public Hearing on FY 2019 Budget..... Chairman Mack
Adoption of FY 2019 Budget *Motion*.....Sue Yates
- G. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**..... Chairman Mack
- H. **ANNOUNCEMENTS**
- I. **ADJOURNMENT**