



Public Health Authority of Cabarrus County  
Board Meeting Agenda

August 14, 2018

Board Room ▪ 300 Mooresville Road ▪ Kannapolis, NC

5:30 p.m.

**REVISED AGENDA**

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **ADMINISTRATION OF OATH OF OFFICE** .....Dianne Berry, Clerk to the Board  
James T. Mack, Jr. – 3<sup>rd</sup> term; Tom Kincaid – 3<sup>rd</sup> term; Mark Spitzer – 1<sup>st</sup> term
- C. **ADOPTION OF THE AGENDA *Motion***.....Chairman Mack
- D. **APPROVAL OF MINUTES *Motion***.....Chairman Mack  
June 12, 2018
- E. **REPORTS**  
Financial Summary Report (period ended 6-30-18)  
4<sup>th</sup> Quarter FY2018 Goals and Objectives Reports  
4<sup>th</sup> Quarter Employee Separations Report
- F. **CONSENT AGENDA *Motion***  
Budget Revisions and Amendment Requests..... Sue Yates, Finance Director
- G. **BUSINESS AGENDA**  
Managed Laboratory Services *Motion*.....Ryan McGhee, Chief Technology Officer  
**Annual Review and Adoption of Board Documents**.....Erin Shoe, Chief Operating Officer
  - Corporate Resolution
  - Rulemaking Authority and Adjudication
  - By-Laws**Finance Policy Revisions *Motion***.....Mrs. Yates
  - Public Health & Primary Care Services Fee Policy
  - Public Health, Primary Care & Dental Services Billing Policy
  - Public Health, Primary Care & Dental Services False Claims and Fraud Prevention Policy
  - Purchasing Policy
- H. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- I. **ANNOUNCEMENTS**
- J. **MOTION TO ENTER INTO CLOSED SESSION**  
Pursuant to G. S. 143-318.11 (a) (6) for the purpose of discussing personnel matters  
*Motion*.....Chairman Mack
- K. **MOTION TO ADJOURN**