



Public Health Authority of Cabarrus County  
Board Meeting Agenda

February 12, 2019

Board Room ▪ 300 Mooresville Road ▪ Kannapolis, NC

5:30 p.m.

AGENDA

- 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  
November 13, 2018
- D. **REPORTS**  
  - 2<sup>nd</sup> Quarter FY 2019 Employee Separations Report.....Erin Shoe
  - 1<sup>st</sup> and 2<sup>nd</sup> Quarters Goals & Objectives Reports FY 2019
  - Customer Satisfaction Survey Report (October 1-5, 2018)
  - FY 2019 Financial Summary Report for 6 months ended December 31, 2018.....Sue Yates
  - NCDPH Quarterly Fiscal Monitoring Report (period ended December 31, 2018)
  - Comprehensive Annual Financial (CAFR) Report for year ended June 30, 2018
- E. **CONSENT AGENDA *Motion***  
  - Budget Revisions and Amendment Requests .....Sue Yates, Chief Financial Officer
  - Finance Policies Review .....Mrs. Yates
  - Cell Phone Policy • Whistleblowers Policy & Reporting • Conflict of Interest Policy
- F. **BUSINESS AGENDA**  
  - Audit Services *Motion*.....Mrs. Yates
  - Membership Criteria for Board of Health *Motion*.....Dr. William F. Pilkington
- G. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- H. **ANNOUNCEMENTS**.....Chairman Mack  
Residency Program / Medicaid Transformation.....Dr. Pilkington
- I. **MOTION TO ADJOURN *Motion***.....Chairman Mack

Next Public Health Authority Board Meeting  
Tuesday, April 9, 2019