



Public Health Authority of Cabarrus County
Board Meeting Agenda

April 9, 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
February 12, 2019
- D. **REPORTS**
Financial Summary Report for Month ending 2/28/19.....Sue Yates
Single Audit Closure Report for Year Ended 6/30/19..... Sue Yates
3rd Quarter Separations Report.....Erin Shoe
- E. **CONSENT AGENDA *Motion***Chairman Mack
Budget Revisions and Amendment RequestsSue Yates
Adoption of 2019 Records Retention & Disposition Schedule..... Sue Yates
- F. **BUSINESS AGENDA**
Finance Policies *Motion*.....Sue Yates
Revisions – Dental Clinic Eligibility Policy; Public Health & Primary Care Services Eligibility
Policy; Travel Policy; Review only – Reserve Policy
Cabarrus County 2018 State of the County Health Report *Motion*..... Marcella Beam
Membership Criteria for Public Health Authority Board *Motion*.....Dr. William F. Pilkington
- G. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- H. **ANNOUNCEMENTS**.....Dr. Pilkington
Women’s Health Update
Dream Center Project – The Village
- I. **MOTION TO ADJOURN *Motion***.....Chairman Mack

Next Public Health Authority Board Meeting

Tuesday, May 14, 2019