



Public Health Authority of Cabarrus County

Board Meeting Agenda

June 11, 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  
May 14, 2019
- D. **REPORTS**  
Customer Service Report (from April 15-22 survey week).....Erin Shoe  
Communicable Disease Calendar Year 2018 Summary.....Tamara Staehler, CD/Lab Manager  
Financial Summary Report (10 months ending 4-30-19).....Sue Yates
- E. **CONSENT AGENDA *Motion*** .....Chairman Mack  
Budget Revision and Amendments.....Sue Yates
- F. **BUSINESS AGENDA**  
Appoint Secretary to the Board *Motion*.....Chairman Mack  
Appointment of Board Nominating Committee *Motion*.....Chairman Mack  
Public Hearing on FY20 Budget.....Chairman Mack  
Adoption of F Y20 Budget *Motion* .....Chairman Mack
- G. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- H. **ANNOUNCEMENTS**.....Dr. Pilkington
- I. **MOTION TO ENTER INTO CLOSED SESSION *Motion***.....Chairman Mack  
Motion to Enter into Closed Session pursuant to N.C.G.S. 143-318 (a) (6) for the discussion  
of personnel matters
- j. **MOTION TO ADJOURN *Motion***.....Chairman Mack

Next Public Health Authority Board Meeting

Tuesday, August 13, 2019

5:30 pm