



Public Health Authority of Cabarrus County

Board Meeting Agenda

Tuesday, August 13, 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. OATH OF OFFICE FOR RE-APPOINTED BOARD MEMBERS...Dianne Berry
Phyllis Wingate (4th term)
Steve Morris (3rd term)
C. ADOPTION OF THE AGENDA Motion...Chairman Mack
D. APPROVAL OF MINUTES Motion...Chairman Mack
June 11, 2019 Regular Meeting Minutes
June 11, 2019 Closed Session Minutes
E. REPORTS
Employee Separations (4th Qtr and FY19 Average)...Erin Shoe
4th Qtr FY19 Goals & Objectives Reports...Erin Shoe
Strategic Map Report...Erin Shoe
Environmental Health Update...David Troutman, Environmental Health Director
Financial Summary Report (for period ending 6/30/19) ...Sue Yates
Medicaid Transformation Update...Ryan McGhee
F. CONSENT AGENDA Motion ...Chairman Mack
Budget Revision and Amendments...Sue Yates
Finance Policies Review and Revisions...Sue Yates
G. BUSINESS AGENDA
NC Governor's Highway Safety Program Local Governmental Resolution Motion... Sue Yates
NCTN Transition/Sale of NCTN Motion ...Ryan McGhee
H. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR...Chairman Mack
I. ANNOUNCEMENTS...Chairman Mack
J. MOTION TO ENTER INTO CLOSED SESSION Motion...Dr. Claytor, Board Vice-Chair
Motion to Enter into Closed Session pursuant to N.C.G.S. 143-318 (a)(6) for the purpose of
discussing personnel matters
K. MOTION TO ADJOURN Motion...Chairman Mack

Next Public Health Authority Board Meeting

Tuesday, September 10, 2019 • 5:30 pm