



Public Health Authority of Cabarrus County
Meeting Agenda
Tuesday, October 8, 2019
Board Room
5:30 pm

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **OATH OF OFFICE for Dr. Chip Buckwell**.....Dianne Berry, Clerk to the Board
- C. **ADOPTION OF THE AGENDA *Motion***.....Chairman Mack
- D. **APPROVAL OF THE MINUTES *Motion***Chairman Mack
Regular and Closed Session Meeting Minutes – September 10, 2019
- E. **REPORTS**
Medicaid Transformation Update.....Ryan McGhee, Chief Technology Officer
DPHFMR Report (period ended June 30, 2019).....Sue Yates, Chief Financial Officer
Financial Summary Report (period ended September 30, 2019).....Mrs. Yates
School Health Benefits Update..... Jamie Newman, Human Resources Manager
- F. **THREE MINUTE SNAPSHOTS**.....Erin Shoe, Interim CEO, Public Health Director
Introduction to the CNA and CPCMarcella Beam, Chief Community Health Officer
(2020 Community Needs Assessment)
- G. **CONSENT AGENDA *Motion***.....Chairman Mack
Budget Revisions.....Mrs. Yates
- H. **BUSINESS AGENDA**
Public Bid and Contract for IT Storage, Backup & Disaster Recovery *Motion*.....Mr. McGhee
Finance Policies Review and Revisions *Motion*.....Mrs. Yates
Dental Clinic Eligibility Policy (*Changes*), Donation Policy (*Review only*), Donation Policy –
Cabarrus Public Health Interest (*Review only*)
- I. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- J. **ANNOUNCEMENTS**..... Chairman Mack
Report from August 22, 2019 Listening Session with the Board Chair..... Chairman Mack
Board Strategic Planning Recommendations FY20..... Mr. Spitzer
- K. **MOTION TO ADJOURN *Motion***.....Chairman Mack

Next Public Health Authority Board Meeting
Tuesday, November 12, 2019