



Public Health Authority of Cabarrus County

Meeting Agenda

Tuesday, November 12, 2019

Concord Dental Clinic, 280 Concord Pkwy, S, Suite 110-A, Concord NC

Conference Room

5:30 pm

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **OATH OF OFFICE for Dr. Kim Dehler**.....Dianne Berry, Clerk to the Board
- C. **ADOPTION OF THE AGENDA *Motion***.....Chairman Mack
- D. **APPROVAL OF THE MINUTES *Motion***Chairman Mack
 - September 10, 2019 Regular Meeting
 - September 10, 2019 Closed Session
 - October 8, 2019 Regular Meeting
- E. **REPORTS**
 - DPH Quarterly Fiscal Monitoring Report (ending 9-30-19)... .Sue Yates, Chief Financial Officer
 - Financial Summary Report (4 months ending 10/31/19)..... Mrs. Yates
 - CAFR (Comprehensive Annual Financial Report).....Mrs. Yates
 - Board Communication Letter on Audit for Year ended 6/30/19.....Mrs. Yates
 - Customer Satisfaction Report (from survey date 9/19/19).....Erin Shoe, Interim PH Director
- F. **THREE MINUTE SNAPSHOT**
 - KEYS (Keeping Every Youth Safe)..... Amber DiGiore, KEYS Program Coordinator
- 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 (*Revisions*), Donation Policy (*Review only*), Donation Policy – Cabarrus Public Health Interest (*Review only*), Cell Phone Policy & Form (*Revisions*)
 - Review and Revisions of Board Governance Documents *Motion*..... Mrs. Shoe
 - By-Laws, Corporate Resolution, Rule-Making and Adjudication
- I. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- J. **ANNOUNCEMENTS**..... Chairman Mack
 - Strategic Planning Draft Schedule.....Mrs. Shoe
- K. **MOTION TO ADJOURN *Motion***..... Chairman Mack