



Public Health Authority of Cabarrus County
Meeting Agenda
Tuesday, January 14, 2020
Board Room
300 Mooresville Road • Kannapolis, NC 28081
5:30 pm

- A. CALL TO ORDER AND INVOCATION.....James T. Mack, Jr., Chairman
B. PRESENTATION FROM CABARRUS MEDICAL SOCIETY ALLIANCE (Swing for the Kids 2019)
C. ADOPTION OF THE AGENDA Motion.....Chairman Mack
D. APPROVAL OF THE MINUTES MotionChairman Mack
November 12, 2019 Meeting
E. REPORTS
Employee Separations 1st & 2nd Qtrs FY 2020.....Erin Shoe, Interim Public Health Director
Financial Summary Report for period ending 12/31/19).....Sue Yates, Chief Financial Officer
F. THREE MINUTE SNAPSHOT – CHA Dental Program..... Janie Woodie, Dental Director
G. CONSENT AGENDA Motion.....Chairman Mack
Budget Revisions.....Mrs. Yates
H. BUSINESS AGENDA..... Chairman Mack
Finance Policies Review Motion.....Mrs. Yates
Whistleblowers Policy & Reporting (reviewed, no changes); Conflict of Interest Policy
(reviewed, minor changes; removed acknowledgement page)
Personnel Policy Revisions Motion.....Jamie Newman, Human Resources Manager
Results Based Accountability Motion.....Betty Foh, QI/Accreditation
& Ryan McGhee, Information Technology
Concord Data Center Generator Motion..... Mr. McGhee
I. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR.....Chairman Mack
J. ANNOUNCEMENTS..... Chairman Mack
K. MOTION TO ENTER INTO CLOSED SESSION Motion Motion....Dr. Tedra Claytor, Board Vice-Chair
Motion to Enter into Closed Session pursuant to N.C.G.S. 143-318.11 (a)(6) for the purpose of
discussing personnel matters