



Public Health Authority of Cabarrus County
Meeting Agenda
Tuesday, February 11, 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 *Motion***Chairman Mack
November 12, 2019 Regular Meeting
January 14, 2020 Regular Meeting
January 14, 2020 Closed Session Meeting
- E. **REPORTS**
Financial Summary Report (for period ending 1/31/20).....Sue Yates, Chief Financial Officer
DPH Quarterly Fiscal Monitoring Report (for period ended 12/31/19).....Mrs. Yates
- F. **ENVIRONMENTAL HEALTH UPDATE**.....Chrystal Swinger, Environmental Health Director
- G. **CONSENT AGENDA *Motion***.....Chairman Mack
Budget Revisions.....Mrs. Yates
- H. **BUSINESS AGENDA**..... Chairman Mack
Results Based Accountability (Performance Measures) *Motion*...Betty Foh and Ryan McGhee
Public Health Authority Board of Commissioners Operating Procedures *Motion*....Mrs. Shoe
- I. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- J. **ANNOUNCEMENTS**..... Chairman Mack
- K. **MOTION TO ADJOURN *Motion***.....Chairman Mack