



Public Health Authority of Cabarrus County
Meeting Agenda
Tuesday, April 14, 2020
5:30 pm

- A. CALL TO ORDER AND INVOCATION...James T. Mack, Jr., Chairman
B. WELCOME
Dr. Bonnie Coyle, Cabarrus County Public Health Director
Chris Bowe, Senior Vice President, Market President, NorthEast Market
C. ADOPTION OF THE AGENDA Motion...Chairman Mack
D. APPROVAL OF THE MINUTES Motion ...Chairman Mack
February 11, 2020
E. REPORTS
Financial Summary Report (for period ended 3/31/20)...Sue Yates, Chief Financial Officer
Employee Separations Report (3rd Quarter FY20)...Erin Shoe, Chief Operating Officer
F. CONSENT AGENDA Motion...Chairman Mack
Budget Revisions...Mrs. Yates
G. MOTION TO ENTER INTO CLOSED SESSION Motion...Vice-Chair Claytor
Motion to enter into Closed Session pursuant to N.C.G.S. 143-318.11 (a) (1) for the
Discussion of personnel matters
H. MOTION TO ADJOURN Motion...Chairman Mack

NOTICE
The public portion of the CHA Board meeting on 4-14-2020 will be online only. There will be no option to attend in person.
Members of the public can register to attend the CHA Board Meeting 4-14-2020 on Apr 14, 2020 5:30 PM EDT using the link below:
https://attendee.gotowebinar.com/register/5170241630096476428
After registering, you will receive a confirmation email containing information about joining the webinar.

