



The Public Health Authority of Cabarrus County
Meeting Agenda
Tuesday, May 12, 2020
5:30 pm

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **ADOPTION OF THE AGENDA *Motion***.....Chairman Mack
- C. **APPROVAL OF THE MINUTES *Motion***Chairman Mack
 - April 14, 2020 Regular Meeting Minutes
 - April 14, 2020 Closed Session Minutes
- D. **REPORTS**
 - 2019 State of the County Health Report.....Marcella Beam
 - Certificate of Achievement for Excellence in Financial Reporting.....Sue Yates
 - Financial Summary Report (for period ending 4/30/2020).....Sue Yates
- E. **CONSENT AGENDA *Motion***.....Chairman Mack
 - Budget Revisions.....Sue Yates, Chief Financial Officer
- F. **BUSINESS AGENDA**.....Chairman Mack
 - Finance Policies (Reviews and Revisions) *Motion*.....Sue Yates
 - Public Health & Primary Care Services Eligibility Policy (minor changes)
 - Third Party Confirmation Letter Instructions – English (reviewed; no changes)
 - Third Party Confirmation Letter Instructions – Spanish (minor changes)
 - Financial Policy & Assignment of Benefits (reviewed; no changes)
 - Glossary (minor changes)
 - Reserve Policy (reviewed; no changes)
 - Dental Clinic Fee Policy (reviewed; no changes)
 - Public Health Primary Care Services Debt Management Policy (minor changes)
 - Dental Clinic Debt Management Policy (reviewed; no changes)
 - Public Participation in Community Health Improvement *Motion*.....Erin Shoe
 - COVID-19 Staffing Update..... Erin Shoe
 - Preliminary Budget FY 2021.....Sue Yates
- G. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- H. **ANNOUNCEMENTS**.....Chairman Mack
- I. **MOTION TO ADJOURN *Motion***.....Chairman Mack