



## Public Health Authority of Cabarrus County

June 9, 2020 Continued Board Meeting Minutes

June 11, 2020

The Public Health Authority of Cabarrus County Board of Commissioners reconvened on Thursday, June 11, 2020 at 5:30 p.m. in the Board Room at Cabarrus Health Alliance, 300 Mooresville Road, Kannapolis, NC.

In response to the State of Emergency declarations related to the spread of Coronavirus 2019 (COVID-19) and to limit physical interaction to slow the potential spread of COVID-19, The Public Health Authority of Cabarrus County meeting was held electronically via GoTo Meeting®

Members Present: James T. Mack, Jr., Chairman – physically present

Members Present: Kimberly Dehler, DDS – via video conference  
Lara Pons, MD – via video conference  
Mark Spitzer – via video conference  
Tom Kincaid – via video conference  
Steve Morris – via video conference

Members Absent: Dr. Chip Buckwell  
Chris Bowe  
Dr. Tedra Claytor

Staff Present: Dr. Bonnie Coyle Dianne Berry  
Sue Yates

### CALL TO ORDER

Chairman Mack called the meeting to order at 5:30 pm, and offered the invocation. Ryan McGhee, Chief Technology Officer, confirmed with Chairman Mack that all CHA Board members who joined the meeting had the ability to communicate simultaneously. He noted that Dr. Pons had logged in on the public side, so she had audio capability only.

Chairman Mack reminded the Board that this was a continued meeting from June 9, 2020 in order to hear public comments regarding the FY2021 budget and to adopt the FY2021 budget. He added that during this 48 hour time period, the public had two options for submitting comments, which was by calling (704) 920-1915 or e-mailing [PublicComment@CabarrusHealth.org](mailto:PublicComment@CabarrusHealth.org).

He stated that he checked with both Ryan and Dianne prior to the meeting and no public comments were received. Therefore, since the 24-hour timeline for public hearings in virtual meetings has been satisfied, the Board could move forward. He asked if the Board had any additional questions about the FY 2021 budget.

Tom Kincaid made the motion to adopt the FY2021 Budget for The Public Health Authority of Cabarrus County. The motion was seconded by Dr. Lara Pons and approved by unanimous vote.

**ANNOUNCEMENTS**

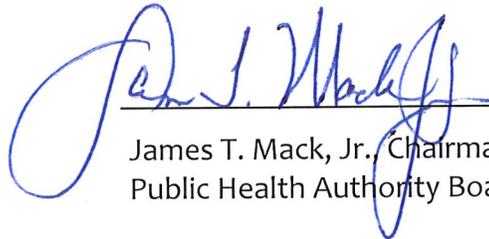
Chairman Mack announced that the Board has a candidate for Dr. Tedra Claytor’s seat on the Board which must be an individual with experience and expertise in the field of Infectious Disease. Dr. Dan Hagler, Vice-President and Chief Medical Officer, Atrium Health – Cabarrus, has graciously agreed to serve, and has already submitted his on-line application to the Cabarrus County Clerk. Chairman Mack noted that he, Dr. Lara Pons and Dr. Bonnie Coyle will be meeting with Dr. Hagler within the coming week for vetting him as a Board Member. Tom Kincaid asked if the Board could see his bio. Dianne Berry said she would e-mail it out immediately after the meeting. Mark Spitzer offered to join in as well, for this meeting with Dr. Hagler.

Mark Spitzer asked if there had been any communication with employees about the merit increase and what they can anticipate. Sue Yates responded that employee know what is in the budget. Executive Management Team discussed this just last week, and they are still discussing. Dr. Coyle added, “We just need to finalize the evaluation process for this year. Many staff members could not achieve the goals they had set due to COVID-19. We have to find a fair and equitable way, and to decide within the next two weeks.” Mark Spitzer added, “We just want employees to know how much the Board values what they are doing’.

**MOTION TO ADJOURN**

There being no further business to come before the Board, at 6:45 p.m., Mark Spitzer made the motion to adjourn the meeting. The motion was seconded by Dr. Pons and approved by unanimous vote 6:0.

Chairman Mack reminded the Board that the next meeting will be held on Tuesday, August 11, 2020 at 5:30 p.m.



James T. Mack, Jr., Chairman  
Public Health Authority Board of Commissioners

ATTEST



Dianne P. Berry, CMC, NCCMC  
Clerk to the Board