



Public Health Authority of Cabarrus County
Board Meeting Minutes
July 19, 2024

A special called meeting of The Public Health Authority Board was held on Friday, July 19, 2024.

Board members attended virtually via Microsoft TEAMS. Members of the public were invited to join in the CHA Board Room.

Members Present: Lara Pons, MD, Chair
Mark Spitzer, Vice-Chair
Steve Morris,
Cecilia Plez
Asha Rodriguez

Members Absent: Daryle Adams

Staff Present: Erin Shoe, Rolanda Forehand, Sue Yates, April Sloop, Monica Shelley-Henson

Guests and Members of Public Present: none

CALL TO ORDER

Chairperson Lara Pons called the meeting to order at 8:11am.

ADOPTION OF THE AGENDA

Chairperson Lara Pons requested a motion to adopt the agenda. Cecilia Plez moved. Vice-Chair Mark Spitzer seconded. Motion and approval carried unanimously.

INFORMAL PUBLIC COMMENTS

No public comments.

BUSINESS AGENDA

Dental Renovations Contract

Sue Yates presented the Dental Expansion and Renovation solicitation timeline, process, and lowest responsive and responsible bidder. The bid by Ike's Construction is \$242,500. It meets the HUB: Historically Underutilized Businesses and MSBE: Minority Small Business Enterprises standards. The estimated time to complete is three (3) months. The full contract is in the packet. Steve Morris motioned to approve the contract to Ike's Construction. Asha Rodriguez seconded the motion. Motion and approval carried unanimously.

ANNOUNCEMENTS

None

MOTION TO ADJOURN

No further business to come before the Board.

Chairperson Lara Pons requested a motion to adjourn the meeting. Cecilia Plez moved. Vice-Chair Mark Spitzer seconded the motion. Motion and approval carried unanimously.

The meeting was adjourned at 8:22am.

The next meeting of the Board will be August 20, 2024, at 5:30pm.

Lara Pons, MD

Lara Pons, MD, Chair
Public Health Authority Board of Commissioners

ATTEST

Rolanda Patrick Forehand

Rolanda Patrick Forehand, MPH
Deputy Public Health Director

Erin K Shoe

Minutes Taken by Erin Shoe