



Public Health Authority of Cabarrus County
Board Meeting Minutes
September 26, 2025

A special called meeting of The Public Health Authority Board was held on Friday, September 26th, 2025.

Board members attended in-person at CHA.

Members Present:

- Lara Pons, MD, Chair
- Mark Spitzer, Vice-Chair
- Amy Jewell
- Kerry Dove
- Natasha Lipscomb
- Asha Rodriguez
- Daryle Adams

Staff Present: Erin Shoe, Rolanda Patrick, Mariah Kendrick, Sue Yates, Monica Shelley-Henson, Sarah Vingoe & Ryan McGhee

Guest and Members of the Public Present: None

CALL TO ORDER

Chairperson Dr. Lara Pons called the meeting to order at 12:40pm

ADOPTION OF THE AGENDA

Chairperson Dr. Lara Pons requested a motion to adopt the agenda. Dr. Natasha Lipscomb moved. Dr. Kerry Dove seconded. Motion and approval carried unanimously.

BUSINESS AGENDA

Audio/ Visual Bid

Ryan McGhee, Chief Information Technology Officer, presented the Audio/ Visual Bid for the CHA Brown Mill location.

The proposal included audio and visual needs for the multi-purpose rooms, and conference rooms. The multi-purpose rooms and conference rooms will be suitable for hybrid meetings and will carry the same features as the community rooms at CHA. Audio and visuals will also be used for the waiting room with four (4) tv's, the WIC consult room with six (6) tv's, the workout room with two (2) tv's, and the overhead paging system.

CHA received three bids:

Solutionz: \$498,377

Sharp USA: \$252,913

Unicom: \$721,395

Each bid received a thorough inspection of the products and services provided with careful consideration.

The recommendation was to award the bid to Sharp USA.

Chairperson Dr. Lara Pons, requested a motion to approve the bid to Sharp USA. Daryle Adams moved. Mark Spitzer seconded. Motion and approval carried unanimously.

MOTION TO ADJOURN

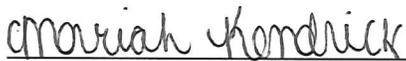
No further business to come before the Board.

Chairperson, Dr. Lara Pons, requested a motion to adjourn the meeting. Mark Spitzer moved. Dr. Kerry Dove seconded. Motion and approval carried unanimously.



Lara Pons, MD, Chair

Public Health Authority Board of Commissioners



Minutes Taken by Mariah Kendrick

Governance Program Manager