



Public Health Authority of Cabarrus County
Board of Commissioners

June 18, 2013
5:30 p.m. • Board Room
300 Mooresville Road • Kannapolis, NC 28081

- A. CALL TO ORDERTom D. Kincaid, Board Chair
B. APPROVAL OF THE AGENDA (Motion).....Chairman Kincaid
C. APPROVAL OF MINUTES.....Chairman Kincaid
May 14, 2013 (Motion)
D. CONSENT AGENDA (Motion)
BUDGET REVISIONS AND AMENDMENTS REQUESTS.....Tammie Harkey, Finance Director
\$302,039.00 – Move funds to appropriate lines to match payment. Medicaid Settlement – various departments
\$139,345.00 – Move funds to cover line items (ITS & General Admin Depts)
\$5,283.00 – Move funds to appropriate line items (Health Initiatives Dept.)
\$218,465.00 – The CMS Diabetes year 1 budget is being decreased by \$206,329 due to slow project start-up, particularly related to delayed hiring in program personnel.
\$431,280.00 – New funds received from DPH for the Community Transformation Grant. This funding will be used to work with state and local partners to implement policy, systems and environmental changes to support strategic directions related to tobacco-free living, active living, healthy eating, etc. (General Admin. Dept.)
E. OLD BUSINESS
Partnership Agreement between Cabarrus Health Alliance and Cabarrus Rowan Community Health Centers, Inc. for Exchange of Services.....Dr. William F. Pilkington
F. NEW BUSINESS
Revised Public Health & Primary Care Service Eligibility Policy (Motion) Dr. Pilkington
Salary Table Adjustment (Motion)Erin Shoe, Human Resources Director
Public Hearing on FY 2014 Budget.....Chairman Kincaid
Adoption of FY 2014 Budget (Motion).....Chairman Kincaid
Call for Nominations for Board Vice-Chair (Motion)Chairman Kincaid
G. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR.....Chairman Kincaid
H. ANNOUNCEMENTS
I. ADJOURNMENT.....Chairman Kincaid