



Public Health Authority of Cabarrus County
Board of Commissioners

January 8, 2013
5:30 p.m. • Board Room
300 Mooresville Road • Kannapolis, NC 28081

- A. CALL TO ORDER ...Tom D. Kincaid, Board Chair
B. APPROVAL OF THE AGENDA...Chairman Kincaid
C. PRESENTATION FROM KAREN GOFORTH WITH FOCUSED ON A CURE FOUNDATION
D. APPROVAL OF MINUTES...Chairman Kincaid
November 13, 2012
E. REPORTS...Chairman Kincaid
Financial Summary Report
2nd Quarter FY13 CHA Customer Service Survey Report
F. CONSENT AGENDA...Chairman Kincaid
BUDGET REVISIONS AND AMENDMENTS REQUESTS...Tammie Harkey, Finance Director
\$171,930.00 – Budget funds from Fund Balance Appropriation to cover costs of CHA agency performance award based on FY 2012 accomplished goals. Paid to employee 12/14/2012. (Board approved performance award with FY 2012 proceeds on 11/13/2012) (General Administration Dept)
\$12,739.00 – Increase revenues based on receivables and move funds to appropriate line items to cover expenses. Investment interest from escrow account from sale of Home Health. Miscellaneous revenue includes payment from state for FY 2012 tobacco sustainability program (General Admin Dept)
\$57,600.00 – Beacon funds received from Community Care of Southern Piedmont for the Beacon Sustainability Project. SOW and budget #7 (General Admin Dept)
\$303,850.00 – Increase revenues and expenses due to expansion of NC Telehealth Network Program with public hospitals and move funds to appropriate line items to cover expense (General Admin Dept)
\$25,000.00 – Contribution received from Cabarrus Medical Society Alliance from their Golf Tournament fundraiser to support the CHA School Nurse Program (School Health Dept)
G. NEW BUSINESS
Clinical and Dental Health Fees...Mrs. Harkey
Annual Review of Public Health Authority Corporate Resolution...Betty Braxton, HR Director
Annual Review/Adoption of Public Health Authority By-laws...Chairman Kincaid
Annual Review/Adoption of Public Health Authority Operating Procedures...Chairman Kincaid
Holiday Policy Change...Mrs. Braxton
H. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR...Chairman Kincaid
I. ANNOUNCEMENTS
J. ADJOURNMENT...Chairman Kincaid