



Board Meeting Agenda

June 12, 2012

5:30 p.m.

Board Room – 3rd Floor

300 Mooresville Road • Kannapolis, NC 28081

A. **CALL TO ORDER**Charles Phillips, Board Chairman

B. **APPROVAL OF THE AGENDA**..... Chairman Phillips

C. **APPROVAL OF MINUTES**

May 15, 2012

D. **CONSENT AGENDA**

BUDGET REVISIONS AND AMENDMENTS REQUEST.....Tammie Harkey, Finance Director

(Items listed under Consent are generally of a routine nature. The Board may take action to approve or disapprove all items in a single vote. Any item may be withheld from a general action to be discussed and voted upon separately at the discretion of the Board.)

\$698.00 - Donation received from the Universalist Unitarian Church for the Stepping Stones Intensive Home Visiting Program. (Family Care Coordination Dept.)

\$25,000.00 - Additional funds received from NC-DHHS for Heart Disease and Stroke Prevention Program. (Health Initiatives Dept.)

\$105,388.00 - Beacon project work began later than expected. Funds approved for use in FY 2013. (Information Technology Services Dept.)

\$93,000.00 - Beacon grant funds received to support the Virtual Health Educator Project. (General Administration Dept.)

\$5,000.00 - Move funds to appropriate line items to cover expenses. (Clinical Services Dept.)

\$8,000.00 - Funds received from Cabarrus Community Health Center for the purpose of providing and inserting long acting contraceptive devices to Latino Family Planning patients. (Clinical Services Dept.)

\$1,500.00 - Funds received from the Rotary Club of Cabarrus County to support the purchase of supplies for patients with gestational diabetes. (Clinical Services Dept.)

\$75,000.00 - Increase funds based on increase in activities specific to the public hospitals contracted for the NCTN project. (General Administration Dept.)

\$108,730.00 - Adjust line items to cover revenues and expenses. (Communicable Disease Dept.)

\$259,000.00 - Move funds to cover line items. (Information Technology Services, General Administration, Vital Records, School Health Depts.)

\$162,752.00 - Move funds and adjust lines to cover revenues and expenses. (Clinical Services Dept.)

\$75,000.00 - Funds received from NC DHHS to support Triple P - Positive Parenting Program. CHA will serve as the administrator and fiscal agent for Triple P. (Health Initiatives Dept.)

\$250,000.00 – Allocate funds from the General Fund Balance to the Capital Project Fund to cover expenses.

E. **NEW BUSINESS**

Public Hearing on FY 2013 Budget.....Mrs. Harkey
Adoption of FY 2013 Budget

F. **RECOGNITION OF OUTGOING BOARD CHAIRMAN, CHARLES C. PHILLIPS**

G. **INFORMAL PUBLIC COMMENTS/SPEAKERS FORM THE FLOOR**

H. **ANNOUNCEMENTS**

I. **ADJOURNMENT**