



## Board Meeting Agenda

April 10, 2012

5:30 p.m.

Board Room – 3<sup>rd</sup> 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**

February 14, 2012

**D. REPORTS**

3<sup>rd</sup> Quarter FY 2012 CHA Customer Satisfaction Survey Report

**E. CONSENT AGENDA**

(Items listed under Consent are generally of a routine nature. The Board may take action to approve/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.

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

\$93,758.00 - New funds received from Sisters of Mercy to support staff for new Kannapolis Dental site. (Dental Dept.)

\$4,660.00 - One time funds from American Recovery & Reinvestment Act to assist LHD's with training costs associated with required infection control training. (Communicable Disease Dept.)

\$8,961.00 - Additional funds received from DPH for any public health program or purpose to support the delivery of 10 Essential Services. (Health Initiatives Dept.)

\$2,240.00 - Additional funds received from DPH to be used for any Title X approved expenditure. (Clinical Services Dept.)

\$3,000.00 - Funds received from Duke University to support on-going training specifically related to pregnancy prevention, evaluation and dissemination. (Health Initiatives Dept.)

\$6,550.00 - Funds received from Smart Start to provide supervision to the Day Care Program (Family Care Coordination Dept.)

Community Transformation Grant (CTG) Personnel Actions..... Dr. Pilkington

Smoke Free Campus .....Dr. Pilkington

**F. NEW BUSINESS**

Approval of CHA Personnel Policies.....Betty B. Braxton, Human Resources Director

- Sick Leave Incentive
- School Volunteer Leave

Revised Purchasing Policy.....Tammie Harkey, Finance Director

New Board Member Nomination.....Chairman Phillips

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

**H. ANNOUNCEMENTS**

**I. ADJOURNMENT**