

PBH Board Schedule of Meetings for 2009-2010

Board meetings are held the third Thursday of each month beginning at 6:45 pm (except as noted below)

A buffet dinner is held prior to meeting for Board members only beginning at 6:15 pm.

The meetings are held at the PBH Meeting Room, 300 Copperfield Blvd, Suites 202/203, Concord, NC 28025

For more information, please contact the Board Clerk at 704-721-7005.

July 2009

**Board
Does Not
Meet In July**

August 2009

**Board
Does Not
Meet In August**

September 17, 2009

Agenda Items

- Legislative Report

Monitoring Items

- Client Rights Committee Annual Report
- Quality Improvement Plan
- Provider Satisfaction Survey
- Network Capacity Study

October 15, 2009

Agenda Items

- PBH Annual Report

Monitoring Items

- Consumer Family Advisory Committee Annual Report
- Quality Management Annual Report
- HR Dashboard Report - 1st Qtr

November 30, 2009

Agenda Items

Monitoring Items

- CPA Audit Report
- IS Audit Report

December 2009

**Board
Does Not
Meet In December**

January 21, 2010

Agenda Items

- Planning for Board Retreat

Monitoring Items

- Community Relations Report
- Cultural Competency Report
- Consumer Affairs Report

February 18, 2010

Agenda Items

Monitoring Items

- HR Dashboard Report - 2nd Qtr
- Medicaid Waiver Status Report

March 18, 2010

Agenda Items

Monitoring Items

- Services Report: Network and Clinical Performance

April 22, 2010

**Annual Board Retreat
The Club at Irish Creek
1196 Fairway Dr.
Kannapolis, NC 28081**

May 20, 2010

Agenda Items

- FY 10/11 Proposed Budget
- CEO Evaluation Committee
- Board Officers Nominating Committee

Monitoring Items

- HR Dashboard Report—3rd Qtr

June 17, 2010

Agenda Items

- Budget Ordinance
- Executive Performance Goals
- CEO Evaluation
- Election of Board Officers
- Board Work Plan for FY 10/11

Monitoring Items

- Corporate Compliance Report