

PBH Board Schedule of Meetings for 2011-2012

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 PBH ; 4855 Milestone Avenue, Kannapolis, NC 28081

For more information, please contact the Board Clerk at 704-939-7712.

July 2011

**Board
Does Not
Meet In July**

August 18, 2011

Agenda Items

- Merger Update

September 15, 2011

Agenda Items

- Legislative Report
- Employee Benefits 2012

Monitoring Items

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

October 20, 2011

Agenda Items

- PBH Annual Report

Monitoring Items

- Consumer Family Advisory Committee Annual Report
- Corporate Compliance Plan FY11/12
- HR Dashboard Report - 1st Qtr

November 17, 2011

Agenda Items

Monitoring Items

- CPA Audit Report
- IS Audit Report

December 2011

**Board
Does Not
Meet In December**

January 19, 2012

Agenda Items

- Planning for Board Retreat

Monitoring Items

- Community Relations Report
- Cultural Competency Report
- Consumer Affairs Report
- Quality Improvement Annual Report

February 16, 2012

Agenda Items

Monitoring Items

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

March 15, 2012

Agenda Items

Monitoring Items

- Services Report: Network and Clinical Performance

April 19, 2012

Annual Board Retreat

May 17, 2012

Agenda Items

- FY 12/13 Proposed Budget
- CEO/Board Attorney Evaluation Committee
- Board Officers Nominating Committee

Monitoring Items

- HR Dashboard Report—3rd Qtr

June 21, 2012

Agenda Items

- Budget Ordinance
- Executive Performance Goals
- CEO Board Attorney Evaluation
- Election of Board Officers
- Board Work Plan for FY 12/13

Monitoring Items

- Corporate Compliance Report

