

REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: 3 April 2006

SUBJECT: Change of registered agent of Henderson County Hospital Corporation

ATTACHMENT(S): None

SUMMARY OF REQUEST:

Currently the registered agent for Henderson County Hospital Corporation is David E. Nicholson. This proposes that the Board adopt a policy that the County Manager of Henderson County (and all future County Managers) be the registered agent, so that no further Board of Commissioners' action would be required in the future, such the Board's Chairman would merely execute a notice to the Secretary of State of North Carolina, of future changes in Registered Agent.

BOARD ACTION REQUESTED:

The Board is requested to approve the change to a policy that the County Manager of Henderson County act as registered agent for the Corporation.

Office of the County Attorney staff will be present and prepared if requested to give further information on this matter.

The following motion is recommended:

I move that the Board name as the registered agent of Henderson County Hospital Corporation the current County Manager, and that in the future the County Manager of Henderson County also be the registered agent of Henderson County Hospital Corporation. I further move that the Board empower the Chairman to execute whatever documents as are necessary to effect this change, and that this policy remain in effect until revoked by this Board.