

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: **SEPTEMBER 20, 2006**

SUBJECT: **NOTIFICATION OF VACANCIES**

ATTACHMENTS: **Yes**

SUMMARY OF REQUEST: These notifications are for information only. They will appear on the next agenda under "Nominations".

1. **Community Child Protection Team – 6 vac.**
 Positions #1-6

2. **Downtown Hendersonville Inc. – 2 vac.**
 Positions #1 & 2

3. **Henderson County Zoning Board of Adjustment – 1 vac.**
 Position #8

4. **Hospital Corporation – 4 vac.**
 Positions #3, 5, 6 & 7

5. **Juvenile Crime Prevention Council – 1 vac.**
 Position #2

Upcoming expiring terms

Community Child Protection Team (CCPT)

1 Ms. Nancy Mitchell	Expiration Date: 11/1/2006
2 Ms. Nancy Glowacki	Expiration Date: 11/1/2006
3 Ms. Patricia Jones	Expiration Date: 11/1/2006
4 Ms. Paula DeLorenzo	Expiration Date: 11/1/2006
5 Mr. Robert Danos	Expiration Date: 11/1/2006
6 Mr. Erik Summey	Expiration Date: 11/1/2006

Downtown Hendersonville Inc.

1 Ms. Holly Gardner	Expiration Date: 11/1/2006
2 Mr. Lawrence Winson	Expiration Date: 11/1/2006

Nursing/Adult Care Home Community Advisory Committee

6 Ms. Nancy Mitchell	Expiration Date: 9/30/2006
16 Ms. Dee Hill	Expiration Date: 9/30/2006

AUG 10 2006

9 August 2006

Subject: Henderson County Zoning Board of Adjustment

William Moyer
Chairman Henderson County Board of Commissioners
100 North King Street
Hendersonville, NC 28792

Dear Chairman Moyer,

I have served on the Henderson County Board of Zoning Adjustment for over five years as a member and an alternate. The BOC has recently appointed me to the Alternative Revenue Task Force. I want to be able to focus as much time required toward that responsibility. So I hereby tender my resignation for the Zoning Board of Adjustment effective this date. I have enjoyed serving on the zoning board. I learned a lot about zoning problems and the appeal process. Presently I am an alternate. There are 4 alternates still available and Natalie says my resignation will not be detrimental to this board's ability to serve the citizens of Henderson County in a timely manner. Thank the HCBOC for their confidence in me.

Sincerely

Philip Stanley DDS

c.c. Dean Bonessi
Chairman Zoning Board of Adjustment

cc: BOC
Steve

PHILIP J. B. STANLEY COL, USA (RET)
PATRICIA F. STANLEY
63 BANNER FARM RD.
HORSE SHOE, NC 28742

Town of Laurel Park

HENRY T. JOHNSON, Mayor
RICHARD M. JONES, Commissioner
KEITH A. MADDOX, Commissioner
and Mayor Pro Tem
DONA M. MENNELLA, Commissioner
RICHARD W. SPICKA, Commissioner

441 White Pine Drive
Laurel Park, NC 28739-0910
(828) 693-4840
FAX (828) 696-4948

JAMES W. BALL, JR., Town Manager
DONALD N. FISHER, Chief of Police
KIMBERLY B. HENSLEY, CMC, Town Cle
J. EARL NEWMAN, Public Works
D. SAMUEL NEILL, Town Attorney

AUG 30 2006

August 28, 2006

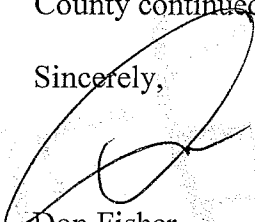
Henderson County Board of Commissioners
Attention: William L. Moyer, Chairman
100 North King Street
Hendersonville, North Carolina 28792-5097

Dear Bill:

Effectively immediately I respectfully resign as a member of the Juvenile Crime Prevention Council. My schedule does not allow the time needed to attend on meeting days and be involved as an active participant.

I appreciate being appointed to the Juvenile Crime Prevention Council and wish the County continued success in this endeavor.

Sincerely,


Don Fisher
Chief of Police

DF/td

cc: BDC
Amy
Steve

HENDERSON COUNTY BOARD OF COMMISSIONERS

100 North King Street
Hendersonville, North Carolina 28792-5097
Phone 828-697-4808 • Fax: 828-692-9855
TDD: 828-697-4580
www.hendersoncountync.org

BILL MOYER
Chairman
CHARLIE MESSER
Vice-Chairman

LARRY YOUNG
SHANNON BALDWIN
CHUCK McGRADY

MEMORANDUM

To: Commissioners

Cc: Libby Corn

From: Bill Moyer 

Date: September 5, 2006

SUBJECT: Pardee Hospital Board Appointments

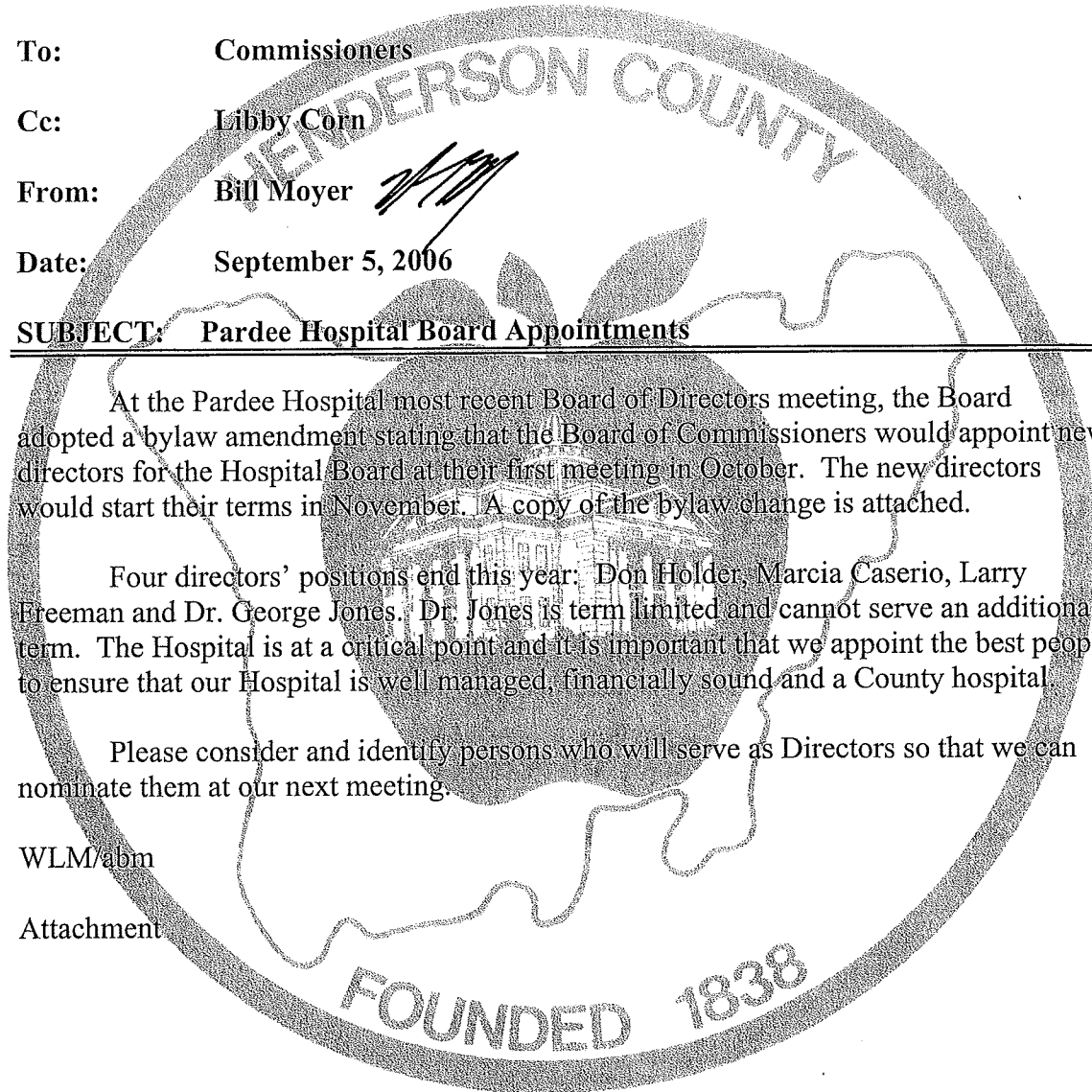
At the Pardee Hospital most recent Board of Directors meeting, the Board adopted a bylaw amendment stating that the Board of Commissioners would appoint new directors for the Hospital Board at their first meeting in October. The new directors would start their terms in November. A copy of the bylaw change is attached.

Four directors' positions end this year: Don Holder, Marcia Caserio, Larry Freeman and Dr. George Jones. Dr. Jones is term limited and cannot serve an additional term. The Hospital is at a critical point and it is important that we appoint the best people to ensure that our Hospital is well managed, financially sound and a County hospital.

Please consider and identify persons who will serve as Directors so that we can nominate them at our next meeting.

WLM/abm

Attachment



ARTICLE IV
OFFICERS

*Approved
8/30/06
Hosp Board*

Section 1.

A. The officers of the Board shall be a Chair, Vice-Chair, Secretary, and Treasurer, elected by the members of the Board at each annual meeting. Vacancies among the officers shall be filled by vote of the Board as needed at any time.

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B. The following timelines shall be followed to synchronize the fiscal year, appointment of board members by the county board of commissioners, and election of board officers.

- September 30, the fiscal year ends
- At the county board of commissioners' first regular meeting in October, the commissioners shall designate the new and reappointed board members. (This proposal subject to consent and approval of the county commissioners.)
- At the hospital board October meeting, the last Wednesday in October, the fiscal year end financial data and performance results shall be shared. The board Chair shall appoint a Nominating Committee and its chair.
- Effective November 1, the new and reappointed board members' terms shall start.
- At the December hospital board meeting, the 2nd Wednesday of the month, the Nominating Committee shall present a slate of officers for approval by the full board. Additional nominations shall also be accepted from the floor at that time. The majority vote by the board shall approve the new officers. The new officers shall start terms immediately.

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B. The officers of the Corporation shall be a President--Chief Executive Officer (also referred to as President-CEO) and a Corporate Secretary. The President--Chief Executive Officer shall be appointed by the Board at the meeting at which this amendment to these Bylaws is adopted and shall serve until his/her death, resignation, retirement or removal by the Board. The secretary shall be appointed by the Board upon the recommendation by the President-CEO and shall serve until his/her death, resignation, retirement or removal by the Board upon recommendation by the President-CEO.

Section 2. The Chair of the Board of Directors shall exercise general governance over all the affairs of the corporation, shall preside at all meetings (if present) of the Directors, and after consideration of Board member-volunteers shall appoint all special and standing committees. The Chair shall be responsible, in cooperation with the President--CEO, for the preparation of the agendas for meetings of the Board of Directors. The Chair and President--Chief Executive Officer shall be an ex-officio member of all committees.

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A Director shall be eligible to serve as Chair of the Board of Directors for no more than two consecutive years without a two-year break in service. No member may serve as Chair more than two two-year terms in nine consecutive years.

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Section 3. The order of succession of the board officers is chair, vice-chair, secretary, treasurer. The Vice Chair shall perform the duties of the Chair in his/her absence or in event of his/her resignation, death or disability until his/her successor is elected by the Board. In the absence of the Chair and Vice-Chair, the Secretary will perform the duties, or in the absence of the Secretary, the Treasurer will perform the duties until successors are elected by the board.

Deleted: The Vice-Chairman shall perform the duties of the Chairman in his/her absence or in event of his/her resignation, death or disability until his/her successor is elected by the Board. In the absence of the Chairman and Vice-Chairman, the Board shall elect one of its members to preside as Chairman pro tem.

Section 4. The Corporate Secretary or his/her designee shall be responsible for the preparation and distribution and custody of agenda, minutes, records and reports of all Board meetings. The Corporate Secretary is the certifying officer of the Corporation.

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Section 5. The Treasurer of the Board shall act as chairperson of the Finance Committee of the Board and, with the hospital's Vice-President of Finance--Chief Financial Officer, make monthly and annual financial reports to the Board.