

REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: 16 April 2008

SUBJECT: Contract for sale of Pardee Care Center

SUMMARY OF REQUEST:

This Board previously on 5 November 2007 voted to allow the Board of Trustees of Henderson County Hospital Corporation to pursue the sale of the Pardee Care Center, with the proceeds of any resulting sale to be retained by the Hospital Corporation.

The Trustees have pursued a bid process, resulting in a recommended bid offer, with proposed contract. The Trustees meet 15 April 2008 to formally recommend a bid offer and contract to this Board, which will be distributed to this Board on 16 April, for your consideration. A first draft of this item was presented to this Board on 11 April 2008. Any revisions will be highlighted in the items handed you on 16 April.

The process, if this Board preliminarily approves the offer and contract documents, would be to require notice of the preliminary approval, and solicitation of upset bids. If no upset bids were obtained, or at the end of the upset bidding process, the matter would come back on before the Board for final approval.

County and Hospital Corporation staff will present further information on this matter.

BOARD ACTION REQUESTED:

Preliminary approval of the bid and contract documents recommended by the Board of Trustees of Henderson County Hospital Corporation.

If the Board is so inclined, the following motion is suggested:

I move that the Board give preliminary approval of the bid and offer presented by the Trustees of Henderson County Hospital Corporation for the sale of Pardee Care Center.