

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: April 19, 2017

SUBJECT: Board member appointments, Henderson County Hospital Corporation

PRESENTER: Charles Russell Burrell

ATTACHMENT(S): Letter from James M. Kirby

SUMMARY OF REQUEST:

Under the Articles of Incorporation adopted by this Board for Henderson County Hospital Corporation, a number of the seats on the Board of Directors must be filled each year, by various processes. This year two seats are presented by the current Board, according to those Articles, and one regular director must be appointed directly by this Board and may be a commissioner. In addition the *ex officio* director who must be a member of this Board should be appointed. The Corporation's by-laws have been amended, such that the term of Directors begins the first day of the last month of the Corporation's fiscal year, which is now anticipated to be July through June of each year.

County and hospital corporation staff will be present and prepared if requested to give further information on this matter.

BOARD ACTION REQUESTED:

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

I move that the Board approve the following as members of the Board of Directors of the Henderson County Hospital Corporation, all such appointments to take place effective the first day of the last month of the Corporation's fiscal year:

Chip Gould, regular director
John Bryant, M.D., regular director
J. Michael Edney, regular director
Thomas H. Thompson, *ex officio* director



Manager
www

March 30, 2017

William L. Roper, MD, MPH
CEO, UNC Health Care System
4030 Bondurant Hall
Campus Box 7000
Chapel Hill, NC 27599-7000

Re: Approval of Director Appointments for Board of Directors of Henderson County Hospital Corporation

Dear Dr. Roper:

Pursuant to the Articles of Incorporation, the Board of Directors of Henderson County Hospital Corporation unanimously voted at its March 29, 2017 meeting to recommend the appointment of Mr. Chip Gould as a Director of the Henderson County Hospital Corporation, and also recommend that Dr. John Bryant be submitted as the nomination for UNC. Both of these gentlemen are willing to serve in this capacity. The enclosed summary provides a brief description of their background and areas of expertise for your information and review. We ask that you approve of these recommendations as provided by the Articles.

Please let me know if you need any additional information. Thank you for your consideration.

Sincerely,

James M. Kirby, II
President and Chief Executive Officer
Enclosure

Approved:

William L. Roper, MD, MPH
CEO, UNC Health Care System

Date: 3 Apr 2017