

August 15, 2018

9:00 a.m.

**PUBLIC HEARING**

**For Land Development Code (LDC) Text Amendments  
(TX-2018-04) on RV Parks and Park Model RV Parks**

Sign-up Sheet

Please Print

Name:

Address:

1. William Bowers 108 Briarwood Lane
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August 15, 2018  
9:00 a.m.  
**PUBLIC HEARING**

**For Land Development Code (LDC) Text Amendments  
(TX-2018-05) Administrative Text Amendments to Flood Requirements**

Sign-up Sheet

**Please Print**

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# 9:00 A.M. PUBLIC HEARING

## Sign-up Sheet

Public Hearing for consideration of a proposed Right-of-Way Closure  
Off Muirfield Court

**August 15, 2018**

**PLEASE PRINT**

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# PUBLIC COMMENT SIGNUP SHEET

# AUGUST 15, 2018

Pursuant to N.C. Gen. Stat. §153A-52.1, the Henderson County welcomes public comment at its meetings. Please note that each speaker is limited to three (3) minutes, unless a different time limit is announced. Also, the Board may adopt rules limiting the number of persons speaking taking the same position on a given issue, and other rules regarding the maintenance of good order.

Each speaker should be aware and by their signatures hereto they agree that their comments may be recorded (by audio-visual recordings, photography or other means), and may be (but are not required to be) broadcast by the County as a part of the broadcast of this meeting, or as a part of the County's programming on its local video channel(s). By their signature they further agree that Henderson County is and will be the sole owner of all rights in and to such programming. The undersigned hereby indemnifies Henderson County, its employees and agents, against any and all claims, damages, liabilities, costs and expenses arising out of the use of the undersigned's images and words in connection therewith.

1.         GLEN ENGLAM          
**PRINTED** NAME  
        230 MILLARD J XR          
        HVL 28739          
MAILING ADDRESS

        Men Englam          
SIGNATURE  
        4564 WEST          
Topic

2.         Jane Bilello          
**PRINTED** NAME  
        218 Vincent Pl          
        HVL, NC 28739          
MAILING ADDRESS

        Jane Bilello          
SIGNATURE  
        Sunday Early Voting          
Topic

3. \_\_\_\_\_  
**PRINTED** NAME  
\_\_\_\_\_  
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4. \_\_\_\_\_  
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# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY

### BOARD OF COMMISSIONERS

**MEETING DATE:** August 15, 2018

**SUBJECT:** Henderson County Hospital Corporation  
Pardee Ambulatory Surgery Center LLC

**PRESENTER:** Charles Russell Burrell

**ATTACHMENT(S):** None

#### SUMMARY OF REQUEST:

The Hospital Corporation has set up "Pardee Ambulatory Surgery Center, LLC", as a wholly-owned subsidiary. Ambulatory surgical centers ("ASC") are in effect freestanding day surgery centers, set up away from hospital campuses. They are typically more specialized in the sorts of surgery performed in them than a normal hospital surgery center. Under the Lease Agreement and other agreements between the Hospital Corporation and the County, the Hospital Corporation has the authority to set up such subsidiaries so long as the Corporation maintains the control of the subsidiary.

The Hospital Corporation proposes to transfer to two (of ten) certificates of need for operating rooms currently held to this ASC, and to sell up to forty-nine percent (49%) of the ownership interest in the ASC to various medical providers, at fair market value. These providers will then perform procedures in the ASC.

The Hospital Corporation seeks the County's approval of this arrangement.

County and Hospital Corporation staff will be available to present further information on this matter as requested by the Board.

#### BOARD ACTION REQUESTED:

Approval of the proposed arrangement.

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

***I move that we approve the Hospital Corporation's formation of Pardee Ambulatory Surgery Center, LLC, as a wholly owned entity of the Hospital Corporation, and that we approve in advance the transfer of certificates of need and the associated licenses for two (2) Operating Rooms from the Hospital Corporation to the Pardee***

***Ambulatory Surgery Center, LLC. I further move that we approve the sale by Henderson County Hospital Corporation of up to a total of forty-nine percent (49%) interest in Pardee Ambulatory Surgery Center, LLC to various medical providers and/or operators so long as each sale is for fair market value and the requirements for Joint Ventures set forth in the Amended and Restated Lease between Henderson County and Henderson County Hospital Corporation dated September 4, 2013 are complied with, without any need for future approval of or consent by this Board.***