

REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: May 20, 2020

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. Brian Cavagnini is resigning May 31, 2020, and the Henderson County Hospital Corporation requests the appointment of Hall Waddell to his position for the remainder of the term.

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
Hall Waddell, regular director (for the remainder of the term (1 year) expiring May 31, 2021)



Margaret R. Pardee Memorial Hospital
800 North Justice Street, Hendersonville, NC 28791
www.pardeehospital.org

April 29, 2020

Wesley Burks, MD
Dean, UNC School of Medicine and CEO
UNC Health Care System
4030 Bondurant Hall
Campus Box 7000
Chapel Hill, NC 27599-7000

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

Dear Dr. Burks:

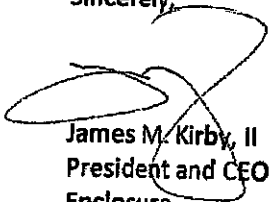
Pursuant to the Articles of Incorporation, the Board of Directors of Henderson County Hospital Corporation unanimously voted and approved at its April 29, 2020, meeting the following:

- The recommendation to appoint Chip Gould, for the appointment as the Hospital nominee as Director of the Henderson County Hospital Corporation. This will be a renewal to serve a second term of 3 years.
- The recommendation to appoint Mr. Thomas Thompson, for the appointment as the County Commissioners' nominee as Director of the Henderson County Hospital Corporation upon the approval of the County Commissioners. This will be a renewal to serve a second term of 3 years.
- The recommendation to appoint Dr. John Bryant, for the appointment as the UNC Health Care System nominee as Director of the Henderson County Hospital Corporation, upon approval of UNC Health Care System. This will be a renewal to serve a second term of 3 years.
- The recommendation to appoint Hall Waddell, for the appointment as the Hospital nominee as Director of the Henderson County Hospital Corporation. This will be to complete the last year of a 3-year term, due to the resignation of Brian Cavagnini on May 31, 2020, and will serve one year from June 1, 2020 to May 31, 2021.

Each of these individuals are willing to serve in this capacity. Since Mr. Chip Gould, Mr. Thomas Thompson, and Dr. John Bryant are all current board members and are being elected to serve a second 3-year term, and Hall Waddell served previously as a board member from September 3, 2013 to May 31, 2020, I have not provided additional background information on these nominees. However, I am happy to do so upon request.

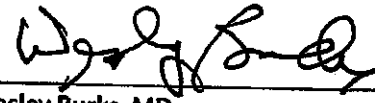
We ask that you approve of these recommendations as provided by the Articles. Please let me know if you need any additional information. Thank you for your consideration in this matter.

Sincerely,



James M. Kirby, II
President and CEO
Enclosure

Approved:



Wesley Burks, MD
Dean, UNC School of Medicine and CEO
UNC Health Care System

Date:

6-30-2020