

**PASQUOTANK COUNTY, NORTH CAROLINA  
JUNE 26, 2013**

The Pasquotank County Board of Commissioners and the Albemarle Hospital Authority Board of Commissioners met today in a joint meeting on Wednesday, June 26, 2013 in the Education Center at Albemarle Hospital.

**MEMBERS PRESENT:**

Jeff Dixon, Chairman  
Joseph S. Winslow, Jr., Vice-Chairman  
Lloyd E. Griffin, III  
Cecil Perry  
Dr. William R. Sterritt  
Gary White  
Frankie Meads

**MEMBERS ABSENT:** None

**OTHERS PRESENT:**

Rodney Bunch, Interim County Manager  
R. Michael Cox, County Attorney  
Karen Jennings, Clerk to the Board

Also present were members of the Hospital Authority Board of Commissioners, Hospital staff, and attorneys Joe Kahn and Erin Roberts. The meeting was called to order at 5:30 PM by Chairman Jeff Dixon and by David Twiddy, Chairman of the Hospital Board. Chairman Dixon asked for a motion that the Board enter Closed Session.

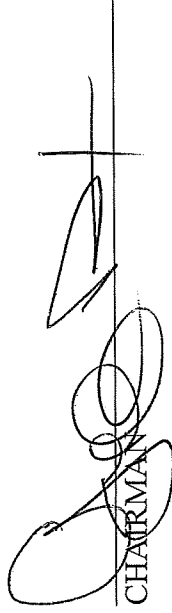
Motion was made by Gary White, seconded by Joe Winslow that the Board enter Closed Session pursuant to North Carolina General Statute §143-318.11a(1) and a(3), further based on §131E-97.3 to discuss confidential and competitive health care information as well as to discuss matters with attorneys. The motion carried unanimously.

Upon the end of Closed Session;

Motion was made by Gary White, seconded by Frankie Meads that the Board return to Regular Session. The motion carried unanimously.

Chairman Dixon asked for a motion to adjourn the meeting.

Motion was made by Gary White, seconded by Frankie Meads to adjourn the meeting. The motion carried and the meeting was adjourned at 7:10 PM.

  
CHAIRMAN

  
CLERK TO THE BOARD