

**PASQUOTANK COUNTY, NORTH CAROLINA
JULY 23, 2013**

The Pasquotank County Board of Commissioners and the Albemarle Hospital Authority Board of Commissioners met today in a joint meeting on Tuesday, July 23, 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 G. White
Frankie Meads

MEMBERS ABSENT: None

OTHERS PRESENT:

Rodney Bunch, Interim County Manager
R. Michael Cox, County Attorney
Lynn Scott, Asst. Clerk to the Board

Also present were members of the Hospital Authority Board of Commissioners and attorneys Bob Wilson, Erin Roberts, and Joe Kahn. The meeting was called to order at 5:00 PM by Chairman Jeff Dixon and by David Twiddy, Chairman of the Hospital Board.

1. PUBLIC COMMENTS:

Earl Rountree stated that he would like to make the Board aware that this year the *US News and World Report* rated Sentara Hospital as the #1 hospital in the state of Virginia and one of the top fifty hospitals in the country. He said when the Board deliberates they need to keep this in mind.

Pete Gilbert said he is concerned about where the hospital is headed and he is more concerned with where the hospital has been.

2. CLOSED SESSION TO PREVENT THE DISCLOSURE OF INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL:

Chairman Dixon asked for a motion that the Board enter Closed Session to prevent the disclosure of information that is privileged or confidential and to protect the confidentiality of information relating to competitive health care activities on behalf of the hospital.

Motion was made by Joe Winslow, seconded by Gary White that the Board enter Closed Session pursuant to N.C. General Statute §143-318.11a(1) and a(3) to prevent the disclosure of information that is privileged or confidential pursuant to law or not a public record under N.C. General Statute 131E-97.3 and to protect the confidentiality of information relating to competitive health care activities conducted by or on behalf of the hospital, as well as communicating with and receiving advice from attorneys. The motion carried unanimously.

Upon the end of Closed Session;

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

Motion was made Gary White, seconded by Joe Winslow that the Board enter into a brief recess. The motion carried unanimously.

When the meeting reconvened;

Motion was made by Gary White , seconded by Joe Winslow that the Board enter Closed Session pursuant to N.C. General Statute §143-318.11a(1) and a(3) to prevent the disclosure of information that is privileged or confidential pursuant to law or not a public record under N.C. General Statute 131E-97.3 and to protect the confidentiality of information relating to competitive health care activities

conducted by or on behalf of the hospital, as well as communicating with and receiving advice from attorneys. The motion carried unanimously.

At a certain point, the Boards separated into different rooms to deliberate as individual Boards.

Upon the end of Closed Session;

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

The Hospital Board reentered the meeting and David Twiddy reported that their Board voted to move to finalize negotiations for the proposal for affiliation related to Albemarle Health submitted by Sentara and to recommend to the Pasquotank County Board of Commissioners that they also move to finalize negotiations with Sentara.

After further discussion,

Motion was made by William Sterritt, seconded by Joe Winslow to finalize negotiations for the proposal for affiliation related to Albemarle Health submitted by Sentara, as instructed by the Board's attorneys, authorize the Chair to oversee the final negotiations by this Board's attorneys working in conjunction with the Albemarle Hospital Authority Board of Commissioners and its attorney, of a Letter of Intent and Term Sheet with Sentara, and to authorize the Chair to execute such Letter of Intent and Term Sheet on behalf of this Board as finalized. The motion carried unanimously.

Motion was made by Gary White, seconded by Cecil Perry to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 9:15 PM.


ASSISTANT CLERK


CHAIRMAN