

**MINUTES**

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
MAY 30, 1996

The Henderson County Board of Commissioners met for a specially called meeting at 1:00 p.m. in the Education Center at the Blue Ridge Mall. The Purpose of the meeting was a Public Hearing to receive public input regarding possible Restructuring of Margaret R. Pardee Memorial Hospital as a Hospital Authority.

Those present were: Chairman Renee Kumor, Vice-Chair Vollie G. Good, Commissioner Bob Eklund, County Manager David E. Nicholson, Assistant County Manager/Staff Attorney Angela M. Skerrett, and Clerk to the Board Elizabeth W. Corn.

Also present were: Administrator of Margaret R. Pardee Hospital Frank Aaron and members of the Hospital Board of Trustees.

**CALL TO ORDER/WELCOME**

Chairman Kumor called the meeting to order and welcomed all in attendance and reminded those in attendance of the purpose of the meeting (as above). She recognized Mary Ruth Smith, Chairman of the Hospital Board of Trustees, who recognized and introduced her three Board Members in attendance: William E. Jamison, Joseph A. Tolbert, and Charles L. Byrd.

Mrs. Kumor then introduced her Board Members in attendance: Commissioners Good and Eklund.

**OVERVIEW OF MARGARET R. PARDEE MEMORIAL HOSPITAL**

Frank Aaron presented a slide show illustrating a brief history of Margaret R. Pardee Memorial Hospital.

**PRESENTATION ON POSSIBLE RESTRUCTURING OF MARGARET R. PARDEE MEMORIAL HOSPITAL AS A HOSPITAL AUTHORITY**

Angela Skerrett gave this presentation with the help of overheads. She answered many frequently asked questions regarding the restructuring.

Chairman Kumor called a 10 minute recess.

May 30, 1996

Page 2

Following the recess, Commissioner Good made the motion for the Board to go into the Public Hearing. All voted in favor and the motion carried.

**Public Input**

1. Mike Gentry, Administrator of Park Ridge Hospital - Mr. Gentry spoke in favor of the reorganization as presented.
2. Ron Metzger, Director of Trend Mental Health Services - Mr. Metzger spoke in favor of the reorganization as presented.
3. Argie Taylor, former employee of Pardee Hospital - Mr. Taylor requested that the public be informed of the hospital's short term and long term plans.

There were no other speakers.

Commissioner Eklund made the motion to close the Public Hearing. All voted in favor and the motion carried.

There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m.

ATTEST:

Elizabeth W. Corn  
Elizabeth W. Corn, Clerk

Renee Kumor  
Renee Kumor, Chairman