

**REQUEST FOR BOARD ACTION**  
**HENDERSON COUNTY**  
**BOARD OF COMMISSIONERS**

**MEETING DATE:** April 18, 2018

**SUBJECT:** Board member appointments, Henderson County Hospital Corporation

**PRESENTER:** Charles Russell Burrell

**ATTACHMENT(S):** Letters from James M. Kirby & Dr. William Medina

**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. This year the *ex officio* director who must be a member of this Board should be appointed. The Corporation's by-laws are such that the term of Directors begins the first day of the last month of the Corporation's fiscal year, which is July through June of each year.

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:**

**Greg Burnette, regular director**  
**Vivian Bolanos, regular director**  
**Brian Cavignini, regular director**  
**Jimmy Chandler, regular director**



Henderson County Hospital  
101 South Main Street, Hendersonville, NC 27531  
www.hendersonhospital.org

March 28, 2018

William L. Roper, MD, MPH  
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. Roper:

Pursuant to the Articles of Incorporation, the Board of Directors of Henderson County Hospital Corporation unanimously voted and approved at its March 28, 2018, meeting the following items:

1. The recommendation to reappoint Mr. Greg Burnette for a second term and for the appointment of Mr. Jimmy Chandler, both as the hospital nominees as Directors of the Henderson County Hospital Corporation.
2. The recommendation that Mr. Brian Cavignini and Mrs. Vivian Bolanos to be submitted as the nominations for UNC as Directors of the Henderson County Hospital Corporation.

All four of these individuals are willing to serve in this capacity. The enclosed summary provides a brief description of their background and areas of expertise for your information and review. 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 Chief Executive Officer  
Enclosure

Approved:

William L. Roper, MD, MPH  
CEO, UNC Health Care System

Date:

30 Mar 2018



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

April 4, 2018

Mr. J. Michael Edney, Chairman  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Suite 1  
Hendersonville, NC 28792

Re: Approval of Director Appointments for the Board of Directors of Henderson County Hospital Corporation and Recommendation for Reappointment for Tammy Albrecht.

Dear Mr. Edney:

Pursuant to the Articles of Incorporation, the Board of Directors of Henderson County Hospital Corporation unanimously voted at its March 28, 2018, meeting to recommend the appointment of the following as Directors for the Henderson County Hospital Corporation:

1. **Mr. Greg Burnette** – Reappointment and currently serving in seat #4, recommended by HCHC, to serve a 2<sup>nd</sup> term.
2. **Mrs. Vivian Bolanos** – New appointment and would fill seat #5, recommended by UNC. (This would replace Mr. Joseph W. Smith, whose term expires on 5/31/18.)
3. **Tammy Albrecht** – Reappointment and currently serving in seat #6, appointed by HCBOC. The Henderson County Hospital Corporation Board supports Mrs. Albrecht serving a second term and recommends reappointment.
4. **Mr. Brian Cavignini** – New appointment and would fill seat #7, recommended by UNC. (This would replace Mrs. Peggy Judkins, whose term expires on 5/31/18.)
5. **Mr. Jimmy Chandler** – New appointment and would fill seat #8, recommended by HCHC. (This would replace Mr. William Moyer, whose term expires on 5/31/18.)

I am enclosing a copy of the approval letter for the new appointments signed by Dr. William L. Roper, CEO, UNC Health Care System, and request this item be added to the next meeting agenda of the Henderson County Board of Commissioners for approval of these candidates. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "William D. Medina".

Dr. William Medina, Chairman  
HCHC Board of Directors

WM:asv  
Enclosure