

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: April 5, 2021

SUBJECT: Ratify Amendment to Articles of Incorporation and Bylaws of Henderson County Hospital Corporation

PRESENTER: Charles Russell Burrell

SUMMARY OF REQUEST:

Under the current Articles of Incorporation of Henderson County Hospital Corporation (the “Corporation”), the membership of its Board of Directors includes “[t]he President of UNC hospitals or his/her designee”. Under the current Bylaws of the Corporation, “[t]e President of the University of North Carolina Health Care System or his/her designee” serves as an *ex officio* member of the Board of Directors, with full voting privileges.

UNC hospitals/University of North Carolina Health Care System no longer has a position of “President”, such position having been replaced with the position “CEO”.

The Board of Directors of the Corporation has unanimously voted to modify the Articles of Incorporation (and Bylaws) of the Corporation to change “President” to “CEO”, as stated above.

The approval of the Board of County Commissioners is required for a change to the Articles of Incorporation of the Corporation.

BOARD ACTION REQUESTED:

Ratification of the amendment of the Articles of Incorporation.

SUGGESTED MOTION: If the Board is so inclined,

I move that the Board ratify the proposed amendment of the Articles of Incorporation of Henderson County Hospital Corporation, and direct the County Attorney to work with counsel for the Hospital Corporation to accomplish the same.

