

# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY

### BOARD OF COMMISSIONERS

**MEETING DATE:** February 6, 2023

**SUBJECT:** Appointment of replacement UNC Health Designee to Henderson County Hospital Corporation Board of Directors

**PRESENTER:** Charles Russell Burrell

**ATTACHMENT(S):** Resignation of Steve Burriss as director  
Designation of Tammy Scarborough as *ex officio* director

#### **SUMMARY OF REQUEST:**

Steve Burriss has resigned as an *ex officio* (UNC Health Care System) director of the Henderson County Hospital Corporation. As provided in the corporate charter, UNC Health Care System has designed Tammy Scarborough for appointment as a designated *ex officio* director, based on her position with UNC Health.

County staff will be present and prepared if requested to give further information on this matter.

#### **BOARD ACTION REQUESTED:**

Approve and appoint Tammy Scarborough to serve the unexpired term on the Hospital Corporation Board of Directors

If the Board is so inclined, the following motion is suggested:

***I move that the Board appoint Tammy Scarborough to fill the unexpired ex officio term on the Board of Directors of Henderson County Hospital Corporation for the seat formerly held by Steve Burriss.***



December 19<sup>th</sup>, 2022

Chip Gould, Chair, Board of Directors  
Henderson County Hospital Corporation  
800 North Justice Street  
Hendersonville, NC 28791

*RE: Board of Director Resignation*

Dear Mr. Gould:

In accordance with Article VII of the Henderson County Hospital Corporation Bylaws, I resign my term as a Trustee of the Henderson County Hospital Corporation, effective January 1<sup>st</sup>, 2023.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Burriss", with a horizontal line extending to the right.

Steve Burriss  
Chief Operating Officer, UNC Health

cc: Jay Kirby, President and CEO, Pardee Hospital  
Walter Carpenter, General Counsel, Pardee Hospital



December 19<sup>th</sup>, 2022

Chip Gould, Chair, Board of Directors  
Henderson County Hospital Corporation  
800 North Justice Street  
Hendersonville, NC 28791

*RE: Board of Director Appointment*

Dear Mr. Gould:

In accordance with Article VII D of the Henderson County Hospital Corporation Bylaws, I designate Tammy Scarborough to serve as an *ex officio* Trustee on the Henderson County Hospital Corporation, effective January 1<sup>st</sup>, 2023.

Sincerely,

A handwritten signature in black ink that reads "Wesley Burks". The signature is fluid and cursive, written over a light blue horizontal line.

Wesley Burks  
Chief Executive Officer, UNC Health

cc: Jay Kirby, President and CEO, Pardee Hospital  
Walter Carpenter, General Counsel, Pardee Hospital