

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: April 15, 2026

SUBJECT: Resolution of Appreciation – Walter C. Carpenter

PRESENTER: Chairman William Lapsley

ATTACHMENTS: Yes
1.) Resolution

SUMMARY OF REQUEST:

The Henderson County Board of Commissioners is requested to adopt the attached Resolution of Appreciation for Walter C. Carpenter, upon his retirement as General Counsel for Pardee Hospital.

BOARD ACTION REQUESTED:

The Board is requested to adopt the attached Resolution as presented.

SUGGESTED MOTION:

I move that the Board adopt the attached Resolution of Appreciation for Walter C. Carpenter.

**Henderson County
Board of Commissioners**

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William G. Lapsley
Chairman
J. Michael Edney
Vice-Chairman



Rebecca K. McCall
Sheila W. Franklin
J. Jay Egolf

***RESOLUTION OF APPRECIATION
WALTER C. CARPENTER***

WHEREAS, Walter Carpenter, a native of North Carolina, is a 1980 graduate of the University of North Carolina at Chapel Hill and 1985 graduate of Mercer University and began practicing law in North Carolina in 1985; and,

WHEREAS, Walter Carpenter served on the UNC Health Pardee board since 2011, serving as Board Chairman in 2016; and,

WHEREAS, in 2016, Walter Carpenter moved from the Chairman's seat on Pardee's Board to the hospital's General Counsel; and,

WHEREAS, Walter Carpenter has dedicated nearly ten years of exemplary service to UNC Health Pardee demonstrating commitment, professionalism, and a profound sense of compassion toward patients, colleagues and the community; and

WHEREAS, Walter Carpenter has continually upheld the highest standards of integrity, empathy and service, leaving a lasting impact on the culture and mission of the organization; and

WHEREAS, in December of 2025, Walter Carpenter retired as Pardee's General Counsel.

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners and the leadership of UNC Health Pardee hereby express their deepest gratitude and appreciation to Walter Carpenter for his outstanding service, dedication, and meaningful contributions.

In witness whereof, I have hereunto set my hand and caused the seal of the County of Henderson to be affixed.

Adopted this, the 15th day of April, 2026.

WILLIAM G. LAPSLEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

DENISA A. LAUFFER
CLERK TO THE BOARD