

# Henderson County Board of Health

## Search Committee

### Minutes

Special Meeting – December 6, 2023

Henderson County Human Resources Department  
112 First Avenue West Hendersonville, NC 28792

#### I. Call to Order

The Henderson County Board of Health Search Committee meeting was called to order by Dr. John Bryant at 6:00 p.m.

<b>Members Present</b>	Kathleen Baluha, Registered Nurse John Bryant, General Public Member Alison Reid, Dentist
<b>Members Not Present</b>	
<b>Staff Leadership Present</b>	
<b>Others Present</b>	Karen Ensley, Human Resources Director

#### Quorum Present

#### II. Approval of the Meeting Agenda

Dr. Bryant requested approval of the proposed meeting agenda. **Motion:** Ms. Kathy Baluha made a motion for the agenda to be approved and it was seconded by Dr. Alison Reid. **Vote:** The motion passed by unanimous vote.

#### III. Closed Session

Dr. Bryant requested a motion to go into closed session to conduct the personnel business before the committee. **Motion:** Ms. Baluha made a motion to go into closed session pursuant to Section 143-318.11 (a)(6) of the North Carolina General Statutes, to discuss qualifications, conditions of appointment and conditions of employment of an individual public officer or employee. Dr. Reid seconded the motion. **Vote:** The motion passed by unanimous vote. Dr. Bryant stated the committee would be adjourning at the conclusion of the closed session and would not be addressing any additional business.

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**Motion:** Dr. Reid made a motion to exit the closed session at approximately 8:00 p.m. and Ms. Baluha seconded the motion. **Vote:** The motion passed by unanimous vote.

#### IV. Adjournment

**Motion:** Ms. Baluha made a motion to adjourn the meeting and it was seconded by Dr. Reid. **Vote:** The motion passed by unanimous vote.

Respectfully submitted:   
Secretary to the Board/Health Director

3/12/2024  
Date

*Approved by the Henderson County Board of Health at the March 12, 2024 meeting.*