

# Henderson County Board of Health

## Minutes

Special Meeting – February 7, 2024

Classroom of the Henderson County Department of Public Health  
1200 Spartanburg Highway Hendersonville, NC 28792

### I. Call to Order

The Henderson County Board of Health meeting was called to order by Dr. Maggie Hayes, Chairperson, at 7:30 p.m.

<b>Members Present</b>	John Bryant, General Public Member Maggie Hayes, Physician – Chairperson Jennifer Hensley, General Public Member Bill Lapsley, County Commissioner Leslie Leidecker, Veterinarian Haley Perry, Optometrist Scott Prechter, General Public Member Alison Reid, Dentist Jeffrey Young, Professional Engineer
<b>Members Not Present</b>	Kathleen Baluha, Registered Nurse Kenesha Smith, Pharmacist – Vice Chairperson
<b>Staff Leadership Present</b>	
<b>Others Present</b>	Karen Ensley, Human Resources Director

Quorum Present

### II. Approval of the Meeting Agenda

Dr. Hayes requested approval of the meeting agenda if no changes were needed. **Motion:** Dr. John Bryant made a motion for the agenda to be approved and it was seconded by Ms. Kathy Baluha. **Vote:** The motion passed by unanimous vote.

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### III. Closed Session

Dr. Hayes asked if the board was ready to proceed with the personnel matters before them.

**Motion:** Mr. Bill Lapsley made a motion to enter 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. Jennifer Hensley seconded the motion. **Vote:** The motion passed by unanimous vote. Dr. Hayes emphasized that the board would be adjourning at the conclusion of the closed session and would not be addressing any other business.

**Motion:** Dr. Hensley made a motion to exit the closed session at approximately 9:00 p.m. and Mr. Lapsley seconded the motion. **Vote:** The motion passed by unanimous vote.

### IV. Adjournment

**Motion:** Dr. Scott Prechter made a motion to adjourn, and it was seconded by Dr. Hensley.

**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.*