

Henderson County Board of Health

Minutes

Special Meeting – February 12, 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 6:00 p.m.

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

Quorum Present

II. Approval of the Meeting Agenda

Dr. Hayes requested approval of the meeting agenda to move forward.

Motion: Dr. Kenesha Smith made a motion for the agenda to be approved and it was seconded by Dr. Scott Prechter. **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: Dr. Jennifer Hensley 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. Leslie Leidecker 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 returning to public session.

Motion: Mr. Bill Lapsley made a motion to exit the closed session at approximately 7:45 p.m. and Dr. Alison Reid seconded the motion. **Vote:** The motion passed by unanimous vote.

IV. Adjournment

Motion: Dr. 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.