**Henderson County Department of Public Health**Steven E. Smith, MPA, Health Director **|** Diana Curran, MD, Medical Director

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**Special Meeting**

**Henderson County Board of Health**

Class Room of the Henderson County Department of Public Health

1200 Spartanburg Highway Hendersonville, NC 28792

February 12, 2024 @ 6:00 p.m.

**Agenda**

Call to Order. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Maggie Hayes, Chairperson

Closed Session . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Maggie Hayes, Chairperson

Pursuant to N.C. Gen. Stat. §143-318.11(a)(6)

Proposed Motion:

***I move that the Board 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, and that the Board not return to public session after this closed session.***

Adjournment . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Maggie Hayes, Chairperson