

Henderson County Board of Health

Search Committee

Minutes

Special Meeting – January 4, 2024

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 5:45 p.m.

| | |
|---------------------------------|---|
| Members Present | Kathleen Baluha, Registered Nurse John Bryant, General Public Member Alison Reid, Dentist |
| Members Not Present | |
| Staff Leadership Present | |
| Others Present | 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:** Dr. Reid 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. Ms. Baluha 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 8:30 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.