

**PASQUOTANK COUNTY, NORTH CAROLINA  
JANUARY 15, 2013**

The Pasquotank County Board of Commissioners met on January 15, 2013 in a special joint meeting with the Albemarle Hospital Authority Board of Commissioners and the Joint RFP Task Force at the College of The Albemarle John Wood Foreman Building.

**MEMBERS PRESENT:** Jeff Dixon, Chairman  
Joseph S. Winslow, Jr., Vice-Chairman  
Lloyd E. Griffin, III  
Cecil Perry  
Dr. William R. Sterritt  
Gary G. White  
Frankie Meads

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Randy Keaton, County Manager  
Rodney Bunch, Assistant County Manager  
R. Michael Cox, County Attorney  
Karen Jennings, Clerk to the Board

Also present were members of the Albemarle Hospital Authority Board of Commissioners. Chairman Jeff Dixon called the Board of Commissioners to order at 5:30 PM. Mr. David Twiddy introduced attorneys Joe Kahn and Bobby Hamill from Nexsen Pruitt, and James Ewart and Jessica Hudson from Dixon Hughes.

**1. CLOSED SESSION TO PREVENT THE DISCLOSURE OF INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL AND TO PROTECT THE CONFIDENTIALITY OF INFORMATION RELATED TO COMPETITIVE HEALTH CARE ACTIVITIES CONDUCTED BY OR ON BEHALF OF ALBEMARLE HOSPITAL:**

Chairman Dixon asked for a motion that the Board enter Closed Session per NC General Statute 143-318(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to law or not a public record under NC General Statute 131E-97.3 and to protect the confidentiality of information relating to competitive health care activities conducted by or on behalf of Albemarle Hospital.

Motion was made by Gary White, seconded by Lloyd Griffin that the Board enter Closed Session per NC General Statute 143-318(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to law or not a public record under NC General Statute 131E-97.3 and to protect the confidentiality of information relating to competitive health care activities conducted by or on behalf of Albemarle Hospital. The motion carried unanimously.

Upon the end of Closed Session;

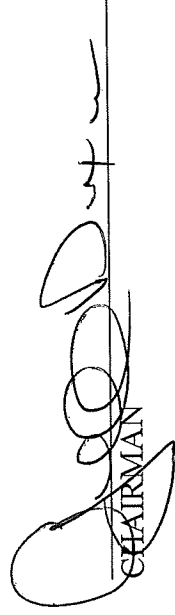
Motion was made by Joe Winslow, seconded by Cecil Perry that the Board return to Regular Session. The motion carried unanimously.

Motion was made by Gary White, seconded by Cecil Perry to call for a joint public hearing with the Albemarle Hospital Authority Board of Commissioners regarding the hospital RFP's on February 5 at 6:00 PM at College of The Albemarle Auditorium. The motion carried unanimously.

It was agreed to release the proposals that have been received on Thursday or Friday of this week. The Joint RFP Task Force will meet again on January 28.

Motion was made by Lloyd Griffin, seconded by Gary White to adjourn the meeting. The motion carried and the meeting was adjourned at 8:35 PM.

  
CLERK TO THE BOARD

  
CHAIRMAN