

**PASQUOTANK COUNTY, NORTH CAROLINA  
JUNE 6, 2013**

The Pasquotank County Board of Commissioners and the Albemarle Hospital Authority Board of Commissioners met today in a joint meeting on Thursday, June 6, 2013 in the Education Center at Albemarle Hospital.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:**

Rodney Bunch, Interim County Manager  
R. Michael Cox; County Attorney  
Karen Jennings, Clerk to the Board

Also present were members of the Hospital Authority Board of Commissioners, Hospital staff, and attorneys Joe Kahn, Bob Wilson and Erin Roberts. The meeting was called to order at 5:30 PM by Chairman Jeff Dixon and by Mary Anne Keyes, Vice-Chair of the Hospital Board. Chairman Jeff Dixon asked for a motion that the Board enter Closed Session.

Motion was made by Joe Winslow, seconded by Frankie Meads that the Board enter Closed Session pursuant to North Carolina General Statute 143-318.11(a)(1) and (a)(3) 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 the hospital, as well as communicating with and receiving advice from attorneys. The motion carried unanimously.

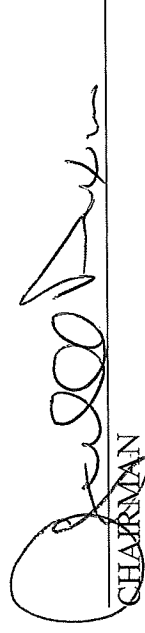
Upon the end of Closed Session;

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

Chairman Dixon asked for a motion to adjourn the meeting.

Motion was made by Gary White, seconded by Frankie Meads to adjourn the meeting. The motion carried and the meeting was adjourned at 7:35 PM.

  
CLERK TO THE BOARD

  
CHAIRMAN