

**PASQUOTANK COUNTY, NORTH CAROLINA  
AUGUST 13, 2012**

The Pasquotank County Board of Commissioners met today in a special joint meeting with the Albemarle Hospital Authority Board of Commissioners and the Joint RFP Task Force in the Education Center at Albemarle Hospital on Monday, August 13, 2012.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Rodney Bunch, Assistant County Manager  
R. Michael Cox, County Attorney  
Sheri Small, Finance Officer  
Karen Jennings, Clerk to the Board

The meeting was called to order at 5:30 PM by Chairman Lloyd Griffin who introduced County Commissioners and staff. Hospital Board Chairman David Twiddy introduced Hospital Commissioners and staff as well as Task Force members.

Patrick Detwiler, Director of Marketing for the Hospital, updated everyone on the website which went live on August 1, 2012 which will include status updates, an estimated timeline, copies of Task Force meeting minutes, and a list of frequently asked questions.

Mr. Twiddy called on Greg Taylor from Dixon Hughes Goodman who reviewed the audited financial statements of Albemarle Hospital as of September 30, 2011.

Mr. Larry Hughes reviewed the industry trends impacting healthcare and some of the uncertainties related to healthcare.

Members of the Board commented and asked questions of Mr. Taylor and Mr. Hughes.

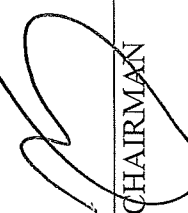
Chairman Griffin suggested that the first public hearing be rescheduled in September in order to comply with notice requirements.

Motion was made by Jeff Dixon, seconded by Gary White to call for a joint public hearing on Monday, September 24, 2012 to receive comments related to the adoption on June 4, 2012 of resolutions of intent to lease, sell, or otherwise convey the assets of Albemarle Hospital and associated facilities. The motion carried unanimously.

There being no further business;

Motion was made by Gary White, seconded by Bill Trueblood to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:00 PM.

  
CLERK TO THE BOARD

  
CHAIRMAN