

STATE OF NORTH CAROLINA)
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COUNTY OF STOKES)
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OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
MONDAY APRIL 1, 2024

The Board of Commissioners of the County of Stokes, State of North Carolina, met for a Special Called Joint Meeting with the Stokes Reynolds Memorial Hospital Board of Trustees in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday April 1, 2024 at 12:00 noon with the following members present:

Board of Commissioners:

Chairman Brad Chandler
Vice Chairman Keith Wood
Commissioner Sonya Cox
Commissioner Ronnie Mendenhall
Commissioner Rick Morris

Board of Trustees (BOT):

Chairman Rick Morris
Member Brad Chandler
Member Sonya Cox
Member Ronnie Mendenhall
Member Keith Wood

County Personnel in Attendance:

Interim County Manager/Clerk Amber Brown (via phone)
Purchasing/Project Manager Glenda Pruitt
County Attorney Tyrone Browder

LifeBrite Community Hospital Staff:

Hospital Administrator Pam Tillman
Administrative Assistant Kristi Blaylock

Chairman Chandler called the Special Joint Meeting with the Stokes Reynolds Memorial Hospital Board of Trustees to order for the Board of County Commissioners.

BOT Chairman Morris called the Special Joint Meeting with the Stokes County Board of County Commissioners to order for the Board of Trustees.

INVOCATION

Chairman Chandler invited those in attendance to join the Boards in the invocation, if so desired. Commissioner Mendenhall delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

Chairman Chandler invited those in attendance to join the Boards in the Pledge of Allegiance.

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Chandler entertained a motion for the Board of County Commissioners to approve today's agenda.

Commissioner Mendenhall moved to approve the agenda as presented. Commissioner Morris seconded the motion.

Chairman Chandler opened the floor for discussion/questions/comments.

With no discussion, the motion passed unanimously.

SPECIAL JOINT MEETING – CLOSED SESSION

Chairman Chandler entertained a motion for the Board of Commissioners to enter closed session.

Commissioner Mendenhall moved to enter closed session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3).

Vice Chairman Wood seconded the motion.

Chairman Chandler opened the floor for any discussion/question/comments.

With no discussion, the motion passed unanimously.

BOT Chairman Morris entertained a motion for the Board of Trustees to enter closed session.

BOT Member Chandler moved the enter closed session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3).

BOT Member Wood seconded the motion.

BOT Chairman Morris opened the floor for any discussion/questions/comments.

With no discussion, the motion passed unanimously.

Both Boards entered closed session.

Both Boards exited closed session.

OPEN SESSION

BOT Chairman Morris opened the floor for any motion from the Stokes Reynolds Memorial Hospital Board of Trustees.

BOT Member Mendenhall moved to give LifeBrite Hospital Group formal, written notice of failure to pay when due and payable, payments due under the lease agreement for LifeBrite Hospital in Danbury, North Carolina and direct the Stokes County Attorney to give the notice.

BOT Member Wood seconded the motion.

BOT Chairman Morris opened the floor for any discussion/questions/comments.

With no further discussion, the motion passed unanimously.

Chairman Chandler opened the floor for any motion from the Stokes County Board of County Commissioners.

Commissioner Mendenhall moved to give LifeBrite Hospital Group formal, written notice of failure to pay when due and payable, payments due under the lease agreement for LifeBrite Hospital in Danbury, North Carolina and direct the Stokes County Attorney to give the notice.

Vice Chairman Wood seconded the motion.

Chairman Chandler opened the floor for any discussion/questions/comments.

With no further discussion, the motion passed unanimously.

Adjournment

With no further business to come before the Board, Chairman Chandler entertained a motion for the Board of County Commissioners to adjourn the Joint Meeting.

Vice Chairman Wood moved to adjourn the Joint Meeting. Commissioner Mendenhall seconded the motion.

Chairman Chandler opened the floor for any discussion/questions/comments.

The motion passed unanimously.

With no further business to come before the Board, BOT Chairman Morris entertained a motion for the Stokes Renolds Memorial Hospital Board of Trustees to adjourn the Joint Meeting.

BOT Member Cox moved to adjourn the Joint Meeting. BOT Member Mendenhall seconded the motion.

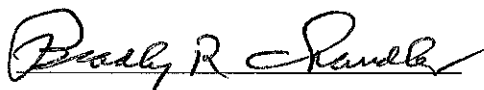
BOT Chairman Morris opened the floor for any discussion/questions/comments.

With no further discussion, the motion passed unanimously.



Amber Brown

Clerk to the Board



Brad Chandler

Chairman