

YADKIN COUNTY BOARD OF COMMISSIONERS

April 1, 2009

(Recessed from March 25, 2009)

The Yadkin County Board of Commissioners reconvened on Wednesday, April 1, 2009 at 7:45am in the Commissioners Meeting Room of the Human Resources Building at 217 E. Willow Street, Yadkinville, North Carolina.

Present were:

Chairman Chad Wagoner
Vice Chairman Kevin Austin
Commissioner Tommy Garner
Commissioner David Moxley
Commissioner Brady Wooten

Staff present:

County Attorney, James Graham
County Manager, Stan Kiser
Clerk to the Board, Gina Brown

Representing HMC/CAH:

Jeff Judd

CALL TO ORDER by Chairman Wagoner at 7:45am.

Attorney Graham reported that 2 changes were requested on the transfer agreement for Hoots Memorial Hospital. Baptist Hospital representatives made those changes. The transfer agreement is complete and ready for approval.

Commissioner Wooten made a motion to approve the Membership Transfer and Corporate Reorganization Agreement with changes. Vice Chairman Austin second. Vote: 5/0

Commissioner Wooten made a motion to adjourn. Commissioner Moxley second. Vote: 5/0

Meeting adjourned at 7:50am.

Prepared by Clerk to the Board

Date approved by the Yadkin County Board of Commissioners