

**NOTICE OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF ASHEBORO**

MEETING DATE: WEDNESDAY, OCTOBER 21, 2020

MEETING TIME: 6:00 PM

LOCATION: RANDOLPH COUNTY
EMERGENCY SERVICES BUILDING,
760 NEW CENTURY DRIVE, ASHEBORO, NORTH
CAROLINA 27205

At 6:00 p.m. on Wednesday, October 21, 2020, the City Council of the City of Asheboro will convene for a special meeting in the ambulance bay at the Randolph County Emergency Services Building, 760 New Century Drive, Asheboro, North Carolina 27205. This special meeting will be held as a joint meeting with the Randolph County Board of Commissioners.

The special joint meeting has been called for the purpose of discussing competitive healthcare activities by or on behalf of Randolph Health. The only agenda items planned for the meeting's open session are the convening of the special joint meeting, action on motions for each governing board to go into closed session, and the adjournment of the meeting.

The discussion concerning Randolph Health and competitive healthcare activities will be conducted in closed session. No final action is anticipated at this meeting.

This special meeting notice is issued on the 15th day of October, 2020.

/s/David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

#

**SPECIAL JOINT MEETING
ASHEBORO CITY COUNCIL
RANDOLPH COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, OCTOBER 21, 2020, 6:00 PM
RANDOLPH COUNTY EMERGENCY SERVICES BUILDING,
760 NEW CENTURY DRIVE, ASHEBORO, NORTH CAROLINA 27205**

This being the time and place for a special joint meeting for the Asheboro City Council with the Randolph County Board of Commissioners, a meeting was held with the following elected city officials and city management team members physically present in the meeting room:

David H. Smith) – Mayor Presiding

Clark R. Bell)

Edward J. Burks)

Walker B. Moffitt) – Council Members Present

Jane H. Redding)

Katie L. Snuggs)

Charles A. Swiers)

Linda H. Carter) – Council Member Absent

Minutes
Page 2
August 13, 2020
Special Meeting

John N. Ogburn, III, City Manager
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Deborah P. Reaves, Finance Director
Jeffrey C. Sugg, City Attorney

Council Member Redding was not present when quorum was determined, but she arrived in time to substantively participate in the meeting, specifically including the closed session.

In addition to the above-listed officials and staff members for the City of Asheboro, the following members of the Randolph County Board of Commissioners were physically present: Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Hope Haywood, Commissioner Kenny Kidd, and Commissioner Maxton McDowell. The following county staff members were also physically present: Hal Johnson, County Manager; Will Massie, Assistant County Manager/Finance Officer; Dana Crisco, Clerk to the Board; Sarah Pack, Deputy Clerk to the Board; Ben Morgan, County Attorney; and Aimee Scotton, Associate County Attorney.

Ms. Christine L. Myatt, Esq. of Nexsen Pruet, who is representing Randolph County and the city in Randolph Health's bankruptcy case, was also physically present.

Additionally, the following officials from Randolph Health were physically present: Chief Executive Officer Angela Orth; Randolph Health Board of Directors Chair Mac Pugh; Chief Restructuring Officer Louis Robicaux; and Public Information Officer April Thornton.

Joining the meeting by Zoom video call were Andrew Turnbull of Houlihan Lokey, Consultants Daniel Carter and Dawn Carter, Attorney Robert Wilson with Nelson Mullins, and Michael Sarian with American Healthcare Systems.

A quorum of the city council thus being present, Mayor Smith called the city council meeting to order at 6:00 p.m. for the transaction of business, and business was transacted as follows.

1. Motion to go into closed session.

Mayor Smith entertained a motion to go into closed session pursuant to Section 143-318.11(a)(1) of the North Carolina General Statutes for the purpose of discussing competitive healthcare activities by or on behalf of Randolph Health, which discussion is privileged and confidential pursuant to Section 131E-97.3 of the North Carolina General Statutes.

The requested motion was made by Council Member Moffitt and seconded by Council Member Burks. The council members then voted unanimously to approve the motion and went into closed session. Council Members Bell, Burks, Moffitt, Snuggs, and Swiers voted in favor of the motion. There were no dissenting votes.

[The minutes and general account of the closed session have been prepared and approved as a separate document.]

2. Return to open session.

Upon returning to open session, Council Member Bell moved to adjourn the meeting. Council Member Snuggs seconded the motion, and the council members voted unanimously to adjourn the meeting. Council Members Bell, Burks, Moffitt, Redding, Snuggs, and Swiers voted in favor of the motion. There were no dissenting votes.

The meeting was adjourned at 7:24 p.m.

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

/s/David H. Smith
David H. Smith, Mayor