

Minutes
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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

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 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 present: Hal Johnson, County Manager; Dana Crisco, Clerk to the Board; Will Massie, Assistant County Manager/Finance Officer; 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 present.

Additionally, the following officials from Randolph Health were present: Chief Executive Officer Angela Orth; Randolph Health Board of Directors Chair Mac Pugh; Chief Restructuring Officer Louis Robicaux; Public Information Officer April Thornton; and Randolph Health Legal Counsel Robert L. Wilson, Jr., Esq. Mr. Bappa Mukherji who is the Chief Executive Officer of Java Medical Group was also present.

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, Redding, 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 Burks 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 7:38 p.m.

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

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