

Closed Session I (Board of Health -Health Director) — November 2, 2015

At 6:20 p.m., the Board convened closed session on Personnel Matters 143-318.11(a)(6). Commissioners Frye, Kemp, Lanier, Haywood and Allen were present. Also present were County Manager Hal Johnson; Will Massie, Assistant County Manager/Finance Officer; County Attorney Ben Morgan; Aimee Scotton, Associate County Attorney; and Amanda Varner, Clerk to the Board. Also in attendance representing the Board of Health were Dr. Charles Lee and Chairman Dr. Robert Dough.

Dr. Dough stated that on October 7, 2015, the Board of Health interviewed candidates for the position of Health Director. The Board of Health unanimously chose Susan D. Hayes based upon her education, experience and performance during the interview process. He said they would like to recommend Ms. Hayes be named Health Director of the Randolph County Health Department as of January 1, 2016, and asked the Board of Commissioners to concur with their selection. He said that Human Resources had worked with Ms. Hayes on a salary package that is agreeable. This appointment does include an education contract with the State Division of Public Health to complete two additional graduate level courses to meet the requirements of the Commission for Public Health rules. Ms. Hayes is gathering her transcripts and may already have the required courses but knows she will have to complete them, if not.

*At 6:28 pm, on motion of Haywood, seconded by Allen, the Board voted unanimously to end closed session and to return to open session.*

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Darrell L. Frye, Chairman

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Phil Kemp

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Arnold Lanier

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Stan Haywood

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David Allen

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Amanda Varner, Clerk to the Board

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