## Special Meeting – April 13, 2016

The Graham County Board of Commissioners met Wednesday, April 13, 2016 at 10:00 a.m. in the Transit Facility located at 201 West Fort Hill Robbinsville, NC for a special meeting. All commissioners was present.

- 1. Chairman Nelms called the meeting to order.
- 2. Chairman Nelms asks for a motion to go into closed session under G.S. 143-318.11(a) (1) (5) for privileged or confidential information and contracts. Commissioner Orr made the motion to go into closed session as stated. Commissioner Eller seconded this motion. Vote unanimous.
- 3. Commissioner Orr made the motion to go back into open session. Commissioner Williams seconded this motion. Vote unanimous.
- 4. The commissioners gave Manager Edwards a directive to set up a meeting next week if possible with Casey Cooper, CEO Tribal Hospital.
- 5. Juanita Colvard and Rebecca Garland stated that the county is trying really hard to implement a wellness plan for the county and suggested that this be implemented into the Urgent Care Center to show further sustainability. The board discussed this issue and the costs associated with the Affordable Care Act.
- 6. Commissioner Williams made the motion to adjourn. Commissioner Orr seconded this motion. Vote unanimous.

Jacob Nelms, Chairman, Graham County Commissioner
Keith Eller, Vice-Chairman, Graham County Commissioner
Lynn Cody, Member, Graham County Commissioner
Connie Orr, Member, Graham County Commissioner
Raymond Williams, Member, Graham County Commissioner
ATTEST:
Kim Crisp, Clerk to the Board