

POLK COUNTY BOARD OF COMMISSIONERS
Special Meeting
June 5, 2024 - 4:00 PM
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
MINUTES

PRESENT: Chairman Yoder, Vice-Chairman Melton, Commissioner Beiler, Commissioner Moore, and Commissioner Overholt. Also in attendance were County Manager Pittman, County Attorney Berg, Clerk to the Board Tipton, media and citizens.

1. Call to Order - Chairman Yoder
2. Invocation - Chairman Yoder
3. Pledge of Allegiance - Commissioner Moore
4. Agenda Item


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Fee Amt: \$0.00 Page 1 of 2
Polk, NC
Sheila Whitmire Register of Deeds
BK **490** PG **1774-1775**

- A. Presentation of the Proposed St. Luke's Sublease of County Lease and exhibits thereto - Christine Stewart, AdventHealth.

Bill Miller, Chairman of the St. Luke's Board of Trustees introduced Christine Stewart, Vice President of Organizational Integration and Campus Administration for AdventHealth.

Ms. Stewart delivered a presentation, a copy of which is incorporated by reference into these minutes. The presentation detailed the history of AdventHealth and outlined their future healthcare goals for Polk County.

Mr. Miller said an October 1st transition to AdventHealth is planned, but there is still considerable work that remains to be completed.

Commissioner Beiler moved to make a Declaration of Intent to adopt a Resolution at the June 17, 2024 regular meeting of the Board of Commissioners to approve the St. Luke's Sublease of County Lease to Fletcher Hospital, Incorporated for the hospital premises which is the subject of an existing Lease Agreement between Polk County and St. Luke's Hospital, seconded by Vice-Chairman Melton and the motion carried unanimously.

5. Citizen Comments on Agenda Items

There were two citizen comments on agenda items.

6. Commissioner Comments

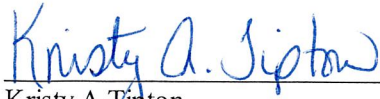
The Commissioners expressed their excitement for the potential partnership with AdventHealth and thanked everyone involved for their hard work.

7. Adjournment

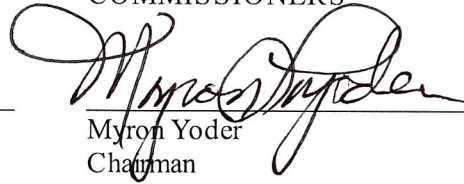
Commissioner Moore moved to adjourn, seconded by Vice-Chairman Melton
and the motion carried unanimously.

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS



Kristy A Tipton
Clerk to the Board



Myron Yoder
Chairman