

**PASQUOTANK COUNTY, NORTH CAROLINA
APRIL 09, 2018**

The Pasquotank County Board of Commissioners and the Albemarle Hospital Authority Board of Commissioners met today in a joint meeting on Monday, April 9, 2018 in the Education Center at Sentara Albemarle Medical Center.

MEMBERS PRESENT: Cecil Perry, Chairman
Dr. William R. Sterritt, Vice-Chairman
Jeff Dixon
Joseph S. Winslow, Jr.
Frankie Meads
Charles H. Jordan

MEMBERS ABSENT: Lloyd Griffin, III

OTHERS PRESENT: Sparty Hammett, County Manager
R. Michael Cox, County Attorney
Lynn Scott, Clerk to the Board
Hartley Askew, Asst. Clerk to the Board

Also present were members of the Hospital Board of Commissioners and hospital staff. The meeting was called to order at 5:00 PM by Chairman Cecil Perry.

Coleen Santa Ana, President, Sentara Albemarle Medical Center, provided an update on patient care improvements, new healthcare providers, employee investments, operational, financial, and capital investments, and community engagement.

Ms. Santa Ana said looking ahead to 2018, the medical center plans to continue to improve clinical effectiveness through increased staff education and proven best practices. She said they would like to improve patient experience at Sentara Albemarle Medical Center and Sentara medical practices. They continue to recruit primary and specialty care providers. She stated that they want to increase and enhance community engagement. Additionally, they plan to renovate the Breast Center and add a 2nd 3D mammography machine and add endobronchial ultrasound services.

Chairman Perry asked for a motion to adjourn the meeting.

Motion was made by Frankie Meads, seconded by Charles Jordan to adjourn the meeting. The motion carried and the meeting was adjourned at 5:40 PM.

CHAIRMAN

CLERK TO THE BOARD