The Graham County Board of Health met Thursday, February 16, 2023, at 6:00 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville, NC for an emergency meeting regarding personnel. All Board was present. Also, present Meggan Smith, Interim Health Director, Kim Crisp, Interim County Manager/Clerk to the Board and Attorney JK Coward.

- 1. Vice-Chairman Williams called the meeting to order.
- 2. Vice-Chairman Williams asks for approval of the agenda. Commissioner Orr made the motion to approve. Commissioner Cody seconded this motion. Vote unanimous.
- 3. Vice-Chairman Williams asks for a motion to go into closed session under G.S. 143-318.11(a)(1)(3)(6) for privileged or confidential information, attorney client privilege and personnel. Commissioner Eller made the motion as stated. Commissioner Cody seconded this motion. Vote unanimous.
- 4. Chairman Nelms asks for a motion to go back into open session. Commissioner Cody made the motion as stated. Commissioner Eller seconded this motion. Vote unanimous.
- 5. Chairman Nelms asks for a motion to adjourn. Commissioner Orr made the motion to adjourn. Commissioner Cody seconded this motion. Vote unanimous.

Jacob Nelms, Chairman	
Natasha Williams, Vice-Chair	
Lynn Cody, Member	
Keith Eller, Member	
Connie Orr, Member	
ATTEST:	
ATTEST.	
Kim Crisp, Clerk to the Board	