

**VIRGINIA:** County of Lee, to-wit:

At the Special Called Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on February 13, 2019 at 5:00 p.m. thereof.

MEMBERS PRESENT: Nathan Cope, Chairman  
D. D. Leonard  
Larry Mosley  
Charles Slemp, Jr.  
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator  
Stacy Munsey, County Attorney

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:01 p.m.

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**HOSPITAL AUTHORITY AGREEMENT WITH AMERICORE**

It was moved by Mr. Leonard, seconded by Mr. Mosley, to approve the financing of the Hospital Authority by Ballad Health to include the payoff of the existing Titan Funding, LLC note on the hospital building and the Burwood Group, Inc. invoices, the continuation of or re-execution of a Deed of Trust for \$1.5 million with the Lee County Hospital Authority, a subordination agreement in favor of Ballad Health's first position lien on the building, a Release of Lien for the existing Deed of Trust with Americore Health, authorization for the Chairman to execute all associated documents, all contingent on approval of the transaction by the Lee County Hospital Authority and subject to review and approval of the documents by legal counsel, the Chairman and the County Administrator. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

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It was moved by Mr. Leonard, seconded by Mr. Mosley, to approve the Termination and Release Agreement between the Authority, Americore and its subsidiaries, and Lee County, contingent on approval of the transaction by the Lee County Hospital Authority and to authorize the Chairman to sign the Agreement. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

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It was moved by Mr. Leonard, seconded by Mr. Mosley, to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD