

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 23rd day of March, A.D., 2011.

Members Present: Donald L. Hart, Jr., Chair
Laura Belle Gordy, Vice Chair
Wanda J. Thornton
Ron S. Wolff
Grayson Chesser
John Charles "Jack" Gray
Sandra Hart Mears
Robert D. Crockett
C. Reneta Major

Others Present: Steven B. Miner, County Administrator
Yvonne N. Pennell, Administrative Assistant
Mark B. Taylor, County Attorney

Call to Order

The meeting was called to order by the Chair and opened with a prayer by Mr. Gray, after which the Pledge of Allegiance to the Flag was recited.

Redistricting Issues

Mr. Hart stated the purpose of the meeting was to begin the redistricting process.

Tom Brockenbrough, GIS Coordinator, gave a presentation on redistricting, population and reviewed each district with the Board and responded to questions.

Mrs. Mears arrived at 5:20 p.m.

Mrs. Gordy arrived at 5:25 p.m.

Mr. Crockett made a motion to adopt the following resolution. Mrs. Thornton seconded the motion. The motion passed unanimously.

RESOLUTION

ACCOMACK COUNTY SUPPORT FOR RIVERSIDE SHORE MEMORIAL HOSPITAL'S CERTIFICATE OF PUBLIC NEED

WHEREAS, Riverside Shore Memorial Hospital has filed with the Virginia Board of Health for a Certificate of Public Need (COPN) to authorize the relocation of the Hospital from Nassawadox to a location in Accomack County, and

WHEREAS, Riverside Shore Memorial Hospital's COPN presents a clear and convincing case that the proposed relocation will strongly enhance access to care for a significantly greater patient population, will significantly enhance the quality of diagnostic services available on Virginia's Eastern Shore, and will enhance the sustainability of Riverside Shore Memorial Hospital, and

WHEREAS, Riverside Shore Memorial Hospital's COPN will provide access to care in Virginia for the significant patient populations in northern areas of Accomack

County, including populations that have historically sought care in Maryland due to its proximity, and

WHEREAS, Riverside Shore Memorial Hospital's proposed relocation incorporates renovation of facilities in Nassawadox to enable retention of diagnostic, laboratory, urgent care and rehabilitation services with a strong physician presence there to ensure continuing access to care to the south, and

WHEREAS, the Accomack County Board of Supervisors wishes to declare its full support for Riverside Shore Memorial Hospital's Certificate of Public Need and to make its specific request by letter to State Health Commissioner Karen Remley, MD, MBA, FAAP, that the Riverside Shore Memorial Hospital's Certificate of Public Need be expeditiously processed and promptly approved.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Accomack County that the Board of Supervisors does hereby declare its full support for Riverside Shore Memorial Hospital's Certificate of Public Need and does hereby direct the County Administrator to make its specific request by letter to State Health Commissioner Karen Remley, MD, MBA, FAAP, that the Riverside Shore Memorial Hospital's Certificate of Public Need be expeditiously processed and promptly approved.

Recess

By consensus, the Chair recessed the meeting the meeting until 7:30 p.m. at Metompkin Elementary School.

Call to Order

The Chair called the meeting back to order in the Cafetorium of Metompkin Elementary School at 7:30 p.m. and opened with a prayer by Mr. Gray, after which the Pledge of Allegiance to the Flag was recited.

Proposed County of Accomack, Virginia Fiscal 2011-2012 Estimated Budget

Michael Mason, Finance Director, gave an overview of the FY2012 Budget and responded to questions.

The Chair read the rules governing conduct during Public Hearings.

The Chair opened a Public Hearing to afford interested persons the opportunity to be heard or to present written comment concerning the County of Accomack, Virginia Fiscal 2011-2012 Estimated Budget.

Comments of support were given by W. Richard. Bull, Division Superintendent of Accomack County Schools.

The Chair closed the Public Hearing.

Adjournment

Mr. Wolff made a motion to adjourn the meeting until April 6, 2011 for the redistricting meeting and adoption of the budget at 5:00 p.m. in the Board of Supervisors

Chambers. Mrs. Mears seconded the motion. The motion was unanimously approved.

The meeting adjourned at 7:45 p.m.

Chair