

**CAROLINAEAST MEDICAL CENTER  
BOARD OF DIRECTORS MEETING  
DECEMBER 12, 2017**

**RESOLUTION**

**BOARD MEETING AND BOARD COMMITTEE MEETING SCHEDULE FOR**

**CAROLINAEAST HEALTH SYSTEM BOARD OF COMMISSIONERS**

**AND**

**CAROLINAEAST MEDICAL CENTER BOARD OF DIRECTORS**

**CALENDAR YEAR 2018**

**RESOLVED**, that the annual meetings of the **BOARD OF COMMISSIONERS** of **CAROLINAEAST HEALTH SYSTEM** and the **BOARD OF DIRECTORS** of **CAROLINAEAST MEDICAL CENTER** will be held at CarolinaEast Medical Center at 9:00 A.M. on the second Tuesday of May of each calendar year.

**RESOLVED**, that the regular meetings of the **BOARD OF DIRECTORS** of **CAROLINAEAST MEDICAL CENTER** will be held at CarolinaEast Medical Center at 9:00 A.M. on the second Tuesday of each calendar month.

**RESOLVED**, that the quarterly meetings of the **FINANCE COMMITTEE** and the **INVESTMENT COMMITTEE OF CAROLINAEAST MEDICAL CENTER** will be held at CarolinaEast Medical Center on the following dates. When convened, the **FINANCE COMMITTEE** will be convened at 12:00 noon on each date according to the following schedule and the **INVESTMENT COMMITTEE** will be convened immediately following conclusion of the **FINANCE COMMITTEE** meeting. If the **FINANCE COMMITTEE** is not convened on any of the dates according to the following schedule, the **INVESTMENT COMMITTEE** meeting will be convened at 12:00 noon on each date according to the following schedule:

February 6, 2018, May 1, 2018, August 7, 2018, and November 6, 2018;

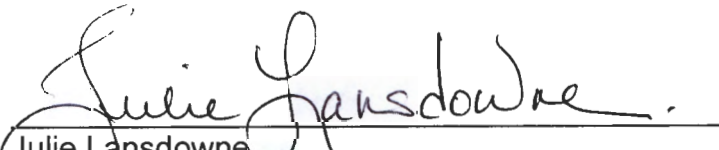
**RESOLVED**, that quarterly meetings of the **AUDIT AND COMPLIANCE COMMITTEE** of **CAROLINAEAST MEDICAL CENTER** will be held at 12:00 noon or immediately following the quarterly meeting of the Corporate Compliance Committee of CarolinaEast Medical Center according to the following schedule:

January 4, 2018, April 5, 2018, July 5, 2018, and October 4, 2018;

**RESOLVED**, that special called meetings of the **PLANNING AND BUILDING COMMITTEE** of **CAROLINAEAST MEDICAL CENTER** will be held at dates and times to be posted prior to the meeting at the meeting location.

**BE IT FURTHER RESOLVED**, that this calendar of annual and regular meetings of the **BOARD OF COMMISSIONERS** of **CAROLINAEAST HEALTH SYSTEM** and the **BOARD OF DIRECTORS** of **CAROLINAEAST MEDICAL CENTER** and the **FINANCE COMMITTEE** and **INVESTMENT COMMITTEE** and **AUDIT AND COMPLIANCE COMMITTEE** of the **BOARD OF DIRECTORS OF CAROLINAEAST MEDICAL CENTER** will be spread upon the minutes of the **BOARD OF COMMISSIONERS** of **CAROLINAEAST HEALTH SYSTEM** and the minutes of the **BOARD OF DIRECTORS** of **CAROLINAEASTMEDICAL CENTER** and will also be filed with Ms. Julie Lansdowne, Administrative Assistant to the President and Chief Executive Officer G. Raymond Leggett, III, and clerk to the **BOARD OF COMMISSIONERS** of **CAROLINAEAST HEALTH SYSTEM** and the **BOARD OF DIRECTORS** of **CAROLINAEAST MEDICAL CENTER**.

The following resolution was unanimously approved by the Board of Directors of CarolinaEast Medical Center acting for itself and acting on behalf of the Board of Commissioners of CarolinaEast Health System on December 12, 2017.



Julie Lansdowne

Administrative Assistant and  
Clerk to the Board of Commissioners  
of CarolinaEast Health System and  
Board of Directors of CarolinaEast Medical Center