

NOTICE OF ANNUAL MEETINGS

BOARD OF COMMISSIONERS

OF

CAROLINAEAST HEALTH SYSTEM

AND

BOARD OF DIRECTORS

CAROLINAEAST MEDICAL CENTER

The annual meetings of the Board of Commissioners of CarolinaEast Health System and the Board of Directors of CarolinaEast Medical Center will be held on Tuesday, June 11, 2019, at 9:00 a.m., in the Board Room at CarolinaEast Medical Center.

These meetings, which were originally scheduled to be held on May 14, 2019, were rescheduled for administrative reasons. The meetings are being called at the direction of the Chairman of the Board of Commissioners of CarolinaEast Health System who also serves as Chairman of the Board of Directors of CarolinaEast Medical Center and in accordance with the bylaws of each of these entities.

Posted on meeting room door and website prior to noon on Thursday, June 6, 2019.