

CAROLINAEAST MEDICAL CENTER

NOTICE OF SPECIAL MEETING

BOARD OF DIRECTORS

CONDUCTED BY TELEPHONIC ACCESS

A Special Meeting of the Board of Directors of CarolinaEast Medical Center will be held on Tuesday, April 14, 2020, at 9:00 a.m.

The Special Meeting will be conducted in lieu of the regularly scheduled meeting of the Board of Directors. For safety reasons and to accommodate social distancing and other considerations relating to the COVID-19 pandemic, the meeting will not be conducted with Board of Directors members and other attendees being physically present and will instead be conducted via telephonic means. Access to the meeting for Board of Directors members and others, including the public, can be achieved by calling the following number and utilizing the following access code:

Telephone Number: 1-877-658-5107

Access Code: 332553

The purpose of the Special Meeting will be to consider a limited agenda that will include Consent Agenda, Report of the President/Chief Executive Officer, Report of the Medical Staff, a proposed Capital Asset Purchase Policy, and matters relating thereto.

Posted: April 8, 2020 - Norman B. Kellum, Jr. Board Room and website.