

**CAROLINAEAST MEDICAL CENTER**

**NOTICE OF SPECIAL MEETING**

**BOARD OF DIRECTORS**

**LOCATION CHANGE, AND SEATING AND OTHER REQUIREMENTS**

A Special Meeting of the Board of Directors of CarolinaEast Medical Center will be held on Tuesday, May 12, 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 in the Norman B. Kellum, Jr. Board Room at CarolinaEast Medical Center and will instead be conducted in the Auditorium at CarolinaEast Medical Center.

Board of Directors members and other attendees who are physically present will wear masks provided by CarolinaEast Medical Center and will maintain social distancing of at least 6 feet between one another in connection with seating for meeting. Members of the public who wish to attend the meeting should come to the Front Lobby of CarolinaEast Medical Center, respond to brief screening questions asked by CarolinaEast Medical Center personnel regarding whether these individuals are experiencing any physical symptoms, obtain and put into place a facial mask, and be escorted to the Auditorium for the meeting.

The purpose of the Special Meeting will be to consider an agenda that will include Consent Agenda, Report of the President/Chief Executive Officer, Report of the Medical Staff, Planning and Building Matters, Finance Matters, including Investment Committee Report, Report of Board Member Nominations Committee, a proposed succession policy, and matters relating thereto.

*Posted: May 7, 2020 – Norman B. Kellum, Jr. Board Room and website.*