

CAROLINAEAST MEDICAL CENTER

NOTICE OF SPECIAL MEETING

ANNUAL MEETINGS OF

CAROLINAEAST HEALTH SYSTEM BOARD OF COMMISSIONERS

AND

CAROLINAEAST MEDICAL CENTER BOARD OF DIRECTORS

LOCATION CHANGE, SEATING, AND OTHER REQUIREMENTS

A Special Meeting that will convene as 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 9, 2020 at 9:00 a.m.** at CarolinaEast Medical Center. As permitted by Article III, Section 3.5 of the Amended and Restated Bylaws of CarolinaEast Medical Center that have been in effect since November 9, 2010, the Board of Directors of CarolinaEast Medical Center will conduct the annual meeting of the Board of Commissioners of CarolinaEast Health System and such action will be included as part of the minutes of CarolinaEast Health System.

The Special Meeting will be conducted in lieu of the annual meetings of the Board of Commissioners of CarolinaEast Health System and the Board of Directors of CarolinaEast Medical Center. 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 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, Corporate Compliance Report, and matters relating thereto.

Posted: June 4, 2020 – Norman B. Kellum, Jr. Board Room and website.