

CAROLINAEAST MEDICAL CENTER

NOTICE OF SPECIAL MEETING - BOARD OF DIRECTORS

DATE, TIME, LOCATION CHANGE, SEATING, AND OTHER REQUIREMENTS

A Special Meeting of the Board of Directors of CarolinaEast Medical Center will be held on Tuesday, October 20, 2020, at 12:00 noon.

The Special Meeting will be conducted in addition to the regularly scheduled meetings 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 education room on the third floor of the SECU Comprehensive Cancer Center 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 Entrance of the SECU Comprehensive Cancer Center at 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 will be escorted to the above-specified location for the meeting.

The purpose of the Special Meeting will be to consider in Closed Session information relating to a potential business transaction that is privileged and confidential competitive health information under N.C.G.S. §131E-97.3 and matters relating thereto.

Posted: October 15, 2020 – Norman B. Kellum, Jr. Board Room and website.