

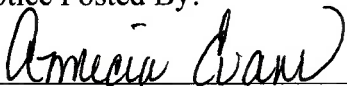
BOARD OF COMMISSIONERS NASH HEALTH CARE SYSTEMS  
AND  
BOARD OF DIRECTORS NASH HOSPITALS, INC.

NOTICE OF JOINT SPECIAL MEETING

PLEASE TAKE NOTICE, that the Board of Commissioners of Nash Health Care Systems and the Board of Directors of Nash Hospitals, Inc. will hold a Special Meeting on the 29th day of May, 2024 at the Boardroom at Nash General Hospital, 2460 Curtis Ellis Dr., Rocky Mount, NC 27804. The meeting will begin at 7:00 am. The purpose of the meeting will be to review and consider potential revisions to the Nash Health Care Systems Charter and Bylaws and to conduct a Closed Session related to confidential personnel matters and competitive healthcare activities, and to consult with their attorney.

THIS NOTICE is pursuant to N.C.G.S. §143-318.12(b)(2).

Notice Posted By:



Notice Posted At:

Principal Bulletin Board of Nash Health Care Systems Board Room and Nash Hospitals, Inc., First Floor, Nash General Hospital

Notice Posted On:

Date: May 22<sup>nd</sup>, 2024

Time: 10:30 am.