NASH HEALTH CARE SYSTEMS NASH HOSPITALS, INC.

NOTICE OF MEETING

November 18-20, 2016

Carolina Hotel, Pinehurst Resort, Pinehurst, North Carolina

PLEASE TAKE NOTICE, that the Board of Commissioners of Nash Health Care Systems and the Board of Directors of Nash Hospitals, Inc., and their Executive and Planning and Facility Development Committees, shall hold meetings and a strategic planning retreat Friday, Saturday and Sunday, November 18-20, 2016, at the Carolina Hotel, Pinehurst Resort, Pinehurst, North Carolina. The meetings will occur from 12:00 p.m. through 5:00 p.m. on Friday, November 18; resuming at 8:30 a.m. on Saturday, November 19 through 12:30 p.m.; and resuming at 8:30 a.m. on Sunday, November 20, to conclude at 11:30 a.m. The purposes of these meetings will be to discuss business and strategic planning for Nash Health Care Systems and Nash Hospitals, Inc.

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

Notice Posted By:

Notice Posted At:

Principal Bulletin Board of NHCS and NHI Located Outside Entrance To Nash General Hospital Cafeteria

Notice Posted On:

Date: October __, 2016

Time: 9: Jo