



**NOTICE OF MEETINGS
CAROLINAEAST MEDICAL CENTER BOARD OF DIRECTORS**

Regular meetings of the Board of Directors of CarolinaEast Medical Center will be held on the second Tuesday of each calendar month.

Regular meetings of the Board Committees of the Board of Directors of CarolinaEast Medical Center, including the regular meetings of the Planning and Building Committee, Finance Committee, and Audit and Compliance Committee, will be held on the second Tuesday of each calendar month.

These meetings will be held at 9:00 A.M. or as soon thereafter as any preceding meeting of the CarolinaEast Medical Center Board of Directors or any meeting of any Board Committee of the CarolinaEast Medical Center Board of Directors is adjourned in Classroom 1 of the Education Building on the CarolinaEast Medical Center campus.

**NOTICE OF MEETINGS
CAROLINAEAST HEALTH SYSTEM BOARD OF COMMISSIONERS**

The regular annual meeting of the Board of Commissioners of CarolinaEast Health System will be held on the second Tuesday of May of each calendar year.

This regular annual meeting will be held at 9:00 A.M. or as soon thereafter as any preceding meeting of the CarolinaEast Medical Center Board of Directors or any meeting of any Board Committee of the CarolinaEast Medical Center Board of Directors is adjourned in Classroom 1 of the Education Building on the CarolinaEast Medical Center campus.