



BOARD OF TRUSTEES

October 2020 MEETING NOTICE (as of 9/24/2020)

NHRMC continues to implement enhanced community guidance and social distancing measures to reduce risks of COVID-19; therefore, notice is hereby given that all the following meetings will be held virtually, unless so further notified. The meetings (with exception of the closed meetings and/or closed sessions indicated as such below and/or in the meeting agenda) will be available to the public and media to listen via a conference call-in number. An agenda and conference call-in number can be obtained from:

Julian March, Media Relations Coordinator: 910-667-3400 or julian.march@nhrmc.org

And/or

Carolyn Fisher, Director of Marketing and Public Relations: 910-342-3841 or carolyn.fisher@nhrmc.org

SPECIAL CALLED BOARD OF TRUSTEES MEETING

Thursday, October 1, 2020

5:00 p.m.

In-person and virtual conference call: SEAHEC classroom room limit to 25 in the room PLEASE NOTE THAT THIS WILL LARGELY BE ATTENDED VIRTUALLY AS COVID 19 MEETING RESTRICTIONS CONTINUE TO APPLY; VERY LIMITED SPACE AVAILABLE OPENING UP THIRTY MINUTES PRIOR TO MEETING.

QUALITY & SAFETY COMMITTEE

entire meeting in closed session/confidential per

NCGS 131E-76, NCGS 131E-95, and NCGS 143-318.11

Thursday, October 15, 2020

5:00pm.

STRATEGIC PLANNING & FACILITIES COMMITTEE

Tuesday, October 20, 2020

5:00 p.m.

FINANCE COMMITTEE

Thursday, October 22, 2020

7:30 a.m.

AUDIT & COMPLIANCE COMMITTEE

entire meeting in closed session/confidential per

NCGS 14-.318 .11(a), NCGS 131E-97.3, and NCGS 143-318.11(a)(3)

Thursday, October 22, 2020

9:00 a.m.

BOARD OF TRUSTEES – Annual Meeting

Tuesday, October 27, 2020

5:00 p.m.

If you have questions, please contact Barb Buckley at 667-7525 or 667-7040.