

2024 CALENDAR OF MEETINGS

Meeting	Date	Time	Location
JANUARY 2024			
ECU Health Community Hospitals Board of Directors Annual Meeting	Tues, January 23, 2024	12:30 pm	ECU Health Admin. Building Board Room
FEBRUARY 2024			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> • Quality Committees Combined • Finance Committees Combined 	Tues, February 20, 2024	9:00 am 10:30 am	ECU Health Admin. Building Board Room
Joint ECU Health, ECU Health Medical Center, & ECU Health Community Hospitals Education Session	Tues, February 27, 2024	10:00 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Annual Meeting	Tues, February 27, 2024	12:30 pm	ECU Health Admin. Building Board Room
MARCH 2024			
ECU Health Board Committees <ul style="list-style-type: none"> • Governance Committee • Audit & Compliance Committee • Compensation & Benefits Committee • Experience Committee 	Tues, March 19, 2024	9:00 am 10:00 am 11:00 am 12:30 pm	ECU Health Admin. Building Board Room
Joint ECU Health, ECU Health Medical Center, & ECU Health Community Hospitals Education Session	Tues, March 26, 2024	10:00 am	ECU Health Admin. Building Board Room
ECU Health Board of Directors Quarterly Meeting	Tues, March 26, 2024	12:30 pm	ECU Health Admin. Building Board Room
APRIL 2024			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, April 23, 2024	12:30 pm	ECU Health Admin. Building Board Room
MAY 2024			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> • Finance Committees Combined • Quality Committees Combined 	Tues, May 21, 2024	9:00 am 10:30 am	ECU Health Admin. Building Board Room
Joint ECU Health & ECU Health Medical Center Board Meeting	Tues, May 28, 2024	9:00 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Meeting	Tues, May 28, 2024	12:30 pm	ECU Health Admin. Building Board Room

ECU Health Administration Building is located at 800 W. H. Smith Blvd, Greenville, NC

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Meeting	Date	Time	Location
JUNE 2024			
ECU Health Board Committees <ul style="list-style-type: none"> • Experience Committee • Compensation & Benefits Committee • Governance Committee • Audit & Compliance Committee 	Tues, June 18, 2024	9:00 am 10:00 am 11:00 am 12:30 pm	ECU Health Admin. Building Board Room
ECU Health Board of Directors Quarterly Meeting	Tues, June 25, 2024	12:30 pm	ECU Health Admin. Building Board Room
JULY 2024			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, July 23, 2024	12:30 pm	ECU Health Admin. Building Board Room
AUGUST 2024			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> • Quality Committees Combined • Finance Committees Combined 	Tues, August 20, 2024	9:00 am 10:30 am	ECU Health Admin. Building Board Room
Joint ECU Health, ECU Health Medical Center, & ECU Health Community Hospitals - Budget Meeting	Tues, August 27, 2024	10:00 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Board Meeting	Tues, August 27, 2024	12:30 pm	ECU Health Admin. Building Board Room
SEPTEMBER 2024			
ECU Health Board Committees <ul style="list-style-type: none"> • Experience Committee • Audit & Compliance Committee • Governance Committee • Compensation & Benefits Committee 	Tues, September 17, 2024	9:00 am 10:00 am 11:00 am 12:30 pm	ECU Health Admin. Building Board Room
Joint ECU Health, ECU Health Medical Center, & ECU Health Community Hospitals Education Session	Tues, September 24, 2024	10:00 am	ECU Health Admin. Building Board Room
ECU Health Board of Directors Quarterly Meeting	Tues, September 24, 2024	12:30 pm	ECU Health Admin. Building Board Room
OCTOBER 2024			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, October 22, 2024	12:30 pm	ECU Health Admin. Building Board Room

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2024 CALENDAR OF MEETINGS

Meeting	Date	Time	Location
NOVEMBER 2024			
ECU Health & ECU Health Medical Center Board Committees • Finance Committees Combined • Quality Committees Combined	Tues, November 19, 2024	9:00 am 10:30 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Board Meeting	Tues, November 19, 2024	12:30 pm	ECU Health Admin. Building Board Room
DECEMBER 2024			
ECU Health Board Committees • Governance Committee • Audit & Compliance Committee • Experience Committee • Compensation & Benefits Committee	Tues, December 10, 2024	8:30 am 9:30 am 10:30 am 11:30 am	ECU Health Admin. Building Board Room
ECU Health Board of Directors Annual Meeting	Tues, December 10, 2024	12:30 pm	ECU Health Admin. Building Board Room

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