

## 2025 CALENDAR OF MEETINGS

Meeting	Date	Time	Location
<b>JANUARY 2025</b>			
ECU Health Community Hospitals Board of Directors Annual Meeting	Tues, January 28, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>FEBRUARY 2025</b>			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> <li>• Quality Committees Combined</li> <li>• Finance Committees Combined</li> </ul>	Tues, February 18, 2025	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 25, 2025	10:00 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Annual Meeting	Tues, February 25, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>MARCH 2025</b>			
ECU Health Board Committees <ul style="list-style-type: none"> <li>• Governance Committee</li> <li>• Audit &amp; Compliance Committee</li> <li>• Compensation &amp; Benefits Committee</li> <li>• Experience Committee</li> </ul>	Tues, March 18, 2025	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 25, 2025	10:00 am	ECU Health Admin. Building Board Room
ECU Health Board of Directors Quarterly Meeting	Tues, March 25, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>APRIL 2025</b>			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, April 22, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>MAY 2025</b>			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> <li>• Finance Committees Combined</li> <li>• Quality Committees Combined</li> </ul>	Tues, May 20, 2025	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, May 27, 2025	10:00 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Meeting	Tues, May 27, 2025	12:30 pm	ECU Health Admin. Building Board Room

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

## 2025 CALENDAR OF MEETINGS

Meeting	Date	Time	Location
<b>JUNE 2025</b>			
ECU Health Board Committees <ul style="list-style-type: none"> <li>• Experience Committee</li> <li>• Compensation &amp; Benefits Committee</li> <li>• Governance Committee</li> <li>• Audit &amp; Compliance Committee</li> </ul>	Tues, June 17, 2025	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, June 24, 2025	10:00 am	ECU Health Admin. Building Board Room
ECU Health Board of Directors Quarterly Meeting	Tues, June 24, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>JULY 2025</b>			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, July 22, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>AUGUST 2025</b>			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> <li>• Quality Committees Combined</li> <li>• Finance Committees Combined</li> </ul>	Tues, August 19, 2025	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 26, 2025	10:00 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Board Meeting	Tues, August 26, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>SEPTEMBER 2025</b>			
ECU Health Board Committees <ul style="list-style-type: none"> <li>• Experience Committee</li> <li>• Audit &amp; Compliance Committee</li> <li>• Governance Committee</li> <li>• Compensation &amp; Benefits Committee</li> </ul>	Tues, September 16, 2025	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 23, 2025	10:00 am	ECU Health Admin. Building Board Room
ECU Health Board of Directors Quarterly Meeting	Tues, September 23, 2025	12:30 pm	ECU Health Admin. Building Board Room

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## 2025 CALENDAR OF MEETINGS

Meeting	Date	Time	Location
<b>OCTOBER 2025</b>			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, October 28, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>NOVEMBER 2025</b>			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> <li>• Finance Committees Combined</li> <li>• Quality Committees Combined</li> </ul>	Tues, November 18, 2025	9:00 am 10:30 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Board Meeting	Tues, November 18, 2025	12:30 pm	ECU Health Admin. Building Board Room
<b>DECEMBER 2025</b>			
ECU Health Board Committees <ul style="list-style-type: none"> <li>• Governance Committee</li> <li>• Audit &amp; Compliance Committee</li> <li>• Experience Committee</li> <li>• Compensation &amp; Benefits Committee</li> </ul>	Tues, December 9, 2025	8:00 am 9:00 am 10:00 am 11:00 am	ECU Health Admin. Building Board Room
ECU Health Board of Directors Annual Meeting	Tues, December 9, 2025	12:30 pm	ECU Health Admin. Building Board Room

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