

2023 CALENDAR OF MEETINGS

Meeting	Date	Time	Location
JANUARY 2023			
ECU Health Community Hospitals Board of Directors Annual Meeting	Tues, January 24, 2023	12:30 pm	ECU Health Admin. Building Board Room
FEBRUARY 2023			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> • Quality Committees Combined • Finance Committees Combined 	Tues, February 21, 2023	9:00 am 10:30 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Annual Meeting	Tues, February 28, 2023	12:30 pm	ECU Health Admin. Building Board Room
MARCH 2023			
ECU Health Board Committees <ul style="list-style-type: none"> • Governance Committee • Audit & Compliance Committee • Compensation & Benefits Committee • Experience Committee 	Tues, March 21, 2023	8:30 am 9:30 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 28, 2023	10:00 am	ECU Health Admin. Building Board Room
ECU Health Board of Directors Quarterly Meeting	Tues, March 28, 2023	12:30 pm	ECU Health Admin. Building Board Room
APRIL 2023			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, April 25, 2023	12:30 pm	ECU Health Admin. Building Board Room
MAY 2023			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> • Finance Committees Combined • Quality Committees Combined 	Tues, May 16, 2023	9:00 am 10:30 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Meeting	Tues, May 23, 2023	12:30 pm	ECU Health Admin. Building Board Room

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

****At the request of the ECU Health Board Chair 1 meeting of the ECU Health board will be held in the Region, date of the meeting to be determine.**

2023 CALENDAR OF MEETINGS

Meeting	Date	Time	Location
JUNE 2023			
ECU Health Board Committees <ul style="list-style-type: none"> • Experience Committee • Compensation & Benefits Committee • Governance Committee • Audit & Compliance Committee 	Tues, June 20, 2023	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 27, 2023	12:30 pm	ECU Health Admin. Building Board Room
JULY 2023			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, July 25, 2023	12:30 pm	TBD
AUGUST 2023			
ECU Health & ECU Health Medical Center Board Committees <ul style="list-style-type: none"> • Quality Committees Combined • Finance Committees Combined 	Tues, August 15, 2023	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 22, 2023	10:00 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Board Meeting	Tues, August 22, 2023	12:30 pm	ECU Health Admin. Building Board Room
SEPTEMBER 2023			
ECU Health Board Committees <ul style="list-style-type: none"> • Experience Committee • Audit & Compliance Committee • Governance Committee • Compensation & Benefits Committee 	Tues, September 19, 2023	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, September 26, 2023	12:30 pm	ECU Health Admin. Building Board Room
OCTOBER 2023			
ECU Health Community Hospitals Board of Directors Quarterly Meeting	Tues, October 24, 2023	12:30 pm	ECU Health Admin. Building Board Room

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2023 CALENDAR OF MEETINGS

Meeting	Date	Time	Location
NOVEMBER 2023			
ECU Health & ECU Health Medical Center Board Committees • Finance Committees Combined • Quality Committees Combined	Tues, November 14, 2023	9:00 am 10:30 am	ECU Health Admin. Building Board Room
ECU Health Medical Center Board of Trustees Quarterly Board Meeting	Tues, November 14, 2023	12:30 pm	ECU Health Admin. Building Board Room
DECEMBER 2023			
ECU Health Board Committees • Governance Committee • Audit & Compliance Committee • Experience Committee • Compensation & Benefits Committee	Tues, December 12, 2023	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 12, 2023	12:30 pm	ECU Health Admin. Building Board Room

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