

MEETING NOTICE

TO: Piedmont Henry Hospital Board of Directors Hospital Executives Raj Reddy M.D., Chief of Staff Elect

FROM: Ellen K. Ethridge, Board Secretary

DATE: November 11, 2024

SUBJECT: Meeting Notice

The Piedmont Henry Hospital Board of Directors will meet on Monday, November 18, 2024 at 5:00 p.m. in the Administration Board Room located on the first floor of the North Tower. All visitors are screened by hospital security upon entering the building. The meeting will be called to order in Open Session, but will adjourn to Executive Session (as necessary) to consider matters appropriate for such Executive Session in accordance with the provisions of the Georgia Open Meetings Law and other applicable laws. The Board will reconvene in Open Session to ratify/approve any actions or reports from the Executive Session, and to handle any remaining Open Session business.

Please confirm your attendance: ellen.ethridge@piedmont.org.

Copies To: Lauren Parker