

NASH HEALTH CARE SYSTEMS
AND
NASH HOSPITALS, INC.
NOTICE OF JOINT SPECIAL MEETING

PLEASE TAKE NOTICE, that at the request of the Chairman of the Boards, the Board of Commissioners of Nash Health Care Systems and the Board of Directors of Nash Hospitals, Inc. will hold a Special Meeting on the 30th day of September, 2025 in the Boardroom at Nash General Hospital, 2460 Curtis Ellis Dr., Rocky Mount, NC. The meeting will begin at 9:00 am. The purpose of the meeting will be to go into Closed Session pursuant to N.C.G.S. §143-318.11 (a)(1), (a)(3) and (c) in order to discuss information relating to competitive health care activities under the provisions of N.C.G.S. §131E-97.3; in order to consult with their attorney and receive confidential legal advice so as to preserve the attorney-client privilege with respect thereto; and to take such action as may be proper.

THIS NOTICE is pursuant to N.C.G.S. §143-318.12(b)(2).

Notice Posted By:

Amecia Evans

Notice Posted At:

Principal Bulletin Board of Nash Health Care Systems and Nash Hospitals, Inc., First Floor, Nash General Hospital

Notice Posted On:

Date: August 26, 2025

Time: 9:15 am