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2022 JAN 18 AM 10:42

Steph Thron
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PUBLIC MEETING NOTICE

- EVENT:** UMC Holding, Inc.
Board of Directors Meeting
- PLACE:** University Medical Center
602 Indiana Avenue
Board Room, Administration
- DATE:** Monday, January 24, 2022
- TIME:** Immediately Following the UMC Health System
Board of Managers Meeting

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Minutes
- UMC Holdings, Inc. Meeting January 25, 2021
- IV. Affirmation of UMC Holding, Inc. Board Officers
- V. Appointment of UMC Holding, Inc. Corporate Officers
- VI. Financial Update
- VII. Adjournment

Mark Funderburk
President and Chief Executive Officer
UMC Health System