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*Kyle Price*  
KYLE PRICE, CLERK

## **PUBLIC MEETING NOTICE**

**EVENT:** UMC Holding, Inc.  
Board of Directors Meeting

**PLACE:** University Medical Center  
602 Indiana Avenue  
Board Room, Administration

**DATE:** Monday, January 23, 2023

**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 24, 2022
- IV. Affirmation of UMC Holding, Inc. Board Officers
- V. Appointment of UMC Holding, Inc. Corporate Officers
- VI. Financial Update
- VII. Adjournment

A handwritten signature in black ink, appearing to read 'Mark Funderburk'.

Mark Funderburk  
President and Chief Executive Officer  
UMC Health System