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*Kelly Amos*  
Secretary

**PUBLIC MEETING NOTICE**

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


**PLACE:** University Medical Center  
602 Indiana Avenue  
UMC Board Room, Administration Suite, 1<sup>st</sup> Floor

**DATE:** Monday, January 22, 2024

**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 23, 2023
- IV. Affirmation of UMC Holding, Inc. Board Officers
- V. Appointment of UMC Holding, Inc. Corporate Officers
- VI. Financial Update
- VII. Adjournment

  
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Mark Funderburk  
President and Chief Executive Officer  
UMC Health System