

OFFICE OF THE COMMISSIONERS AND MANAGER

500 N. Main St., Room 921 • Monroe, NC 28112 • Phone (704) 283-3810 • Fax (704) 282-0121

PUBLIC NOTICE Special Meeting of the Union County Board of Commissioners Thursday, February 24, 2011 10:00 A.M.

NOTICE IS HEREBY GIVEN that the Union County Board of Commissioners will hold a special meeting on Thursday, February 24, 2011, at 10:00 a.m. in the Personnel Training Room, Room 131, First Floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina. The purpose of the special meeting is to meet with representatives of Kaufman Hall, a firm engaged in merger and acquisition advisory services to the healthcare industry, to review strategic partnership education materials, to discuss transaction goals and objectives, to evaluate the benefits and drawbacks of the various transaction process strategies available to the County that will best achieve the goals and objectives of a strategic partnership; to discuss other general matters pertaining to the hospital; and to take such action related thereto as the Board deems appropriate.

In addition, the Board may elect to go into closed session to consult with an attorney in order to preserve the attorney-client privilege in accordance with G.S. 143-318.11(a)(3).

Jerry B. Simpson, Chairman

Union County Board of Commissioners