

MEETING NOTICE

TO: Piedmont Henry Hospital Board of Directors

Piedmont Henry Hospital Executives

Raj Reddy M.D., Chief of Staff

FROM: Ellen K. Ethridge, Board Secretary

DATE: September 8, 2025

SUBJECT: Meeting Notice

The Piedmont Henry Hospital Board of Directors will meet on Monday, September 15, 2025, at 5:00 p.m. in the Administration Board Room located on the first floor of the North Tower. All visitors are screened by greeters upon entering the building. The meeting will be called to order in Open Session but will adjourn to Executive Session (as necessary) to consider matters appropriate for such Executive Session in accordance with the provisions of the Georgia Open Meetings Law and other applicable laws. The Board will reconvene in the Open Session to ratify/approve any actions or reports from the Executive Session, and to handle any remaining Open Session business.

Please confirm your attendance: ellen.ethridge@piedmont.org.

Copies To: Mike Boylan Lauren Parker