



Notice of a Special Meeting of the Board of Directors

Date: Monday, December 9, 2024
Time: 4:00 p.m.

Director Hickman will be participating from
1035 E. New Hope Road, Goldsboro, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/89246998834?pwd=TaVLLHkib5Rckc6Dm9a9cC5LKV26U0.1>

AGENDA

I. **CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. **BUSINESS ITEMS**

- A. Southern Sierra Emergency Physician Medical Group Inc

III. **ADJOURNMENT**

Board of Directors:

Bruce Branson
President

Carma Roper
Vice President

Mark Lacey
Secretary

Charles Carson
Treasurer

Jaque Hickman
Director