ANNOUNCEMENT

Durham County Hospital Corporation (DCHC) Board of Trustees, with the authority of the Durham Board of County Commissioners, announces the vacancy of five positions resulting from expiration of terms (terms expire June 30, 2022) on the Board of Trustees of the Durham County Hospital Corporation. Terms are for three years (July 1, 2022 through June 30, 2025). One incumbent is eligible for reappointment, two vacancies are DUHS nominated representatives on the DCHC Board, and one vacancy is up for an initial term appointment. The governing body is responsible for managing the business and affairs of the Corporation and for carrying out retained responsibilities as set forth in the Operating Agreement by and among Durham County, Durham County Hospital Corporation, and Duke University Health System dated July 1, 1998, as amended January 1, 2009.

Applicants must be residents of Durham County. Property tax listing must be current. County and City taxes must not reflect any delinquencies <u>before</u> an application is submitted. All Trustees are required to be fully COVID-19 vaccinated within six weeks of beginning service.

Applications will be reviewed and considered by the Durham County Hospital Corporation Governance Committee. Based upon applications received, recommendations to the Durham Board of County Commissioners for their consideration in appointment of Trustees will be made by the Durham County Hospital Corporation Board of Trustees on Wednesday, March 16, 2022, at 3:00 p.m. in the Board Room of the George W. Watts Memorial Building on the campus of Duke Regional Hospital, 3643 North Roxboro Street, Durham, NC.

Appointments will be considered by the County Commissioners on Monday, April 25, 2022 at 7:00 p.m. in the Commissioners' Meeting Room, second floor, Durham County Government Administrative Complex (Renovated Courthouse), 200 E. Main Street, Durham, NC.

For applications or additional information, contact: Carla Neal, Assistant Secretary, Durham County Hospital Corporation—Phone: 470-4266 or E-Mail: Carla.neal@duke.edu /or/ Monica Toomer, Clerk to the Board of County Commissioners—Phone: 560-0027 or E-Mail: mtoomer@dconc.gov

DEADLINE FOR RECEIPT OF APPLICATIONS IS JANUARY 28, 2022