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, 2024). 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.

Terms are for three years (July 1, 2024 through June 30, 2027). Three incumbents are eligible for reappointment and two community vacancies are up for an initial term appointment.

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 or submit a religious/medical exception 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 20, 2024, at 3:00 p.m. in the Behavioral Health Community Room on the campus of Duke Regional Hospital, 3643 North Roxboro Street, Durham, NC.

Appointments will be considered by the County Commissioners on Monday, April 23, 2024 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: 919-470-4266 or E-Mail: sean.sheehan@duke.edu OR
- Monica Wallace, Clerk to the Board of County Commissioners Phone: 919-560-0027 or E-Mail: mwwallace@dconc.gov

DEADLINE FOR RECEIPT OF APPLICATIONS IS FEBRUARY 29, 2024