Meeting Notice

Piedmont Henry Board of Directors
Called Meeting
Monday, November 16 ,2026
5:00 PM
Piedmont Henry Administration Board Room

TO: Piedmont Henry Hospital Board of Directors
Piedmont Henry Hospital Executives
Charles Gilliland, MD,

FROM: Latoya Holder, Board Secretary

DATE: November 2, 2026

SUBJECT: PHH Board of Directors Meeting Notice

The Piedmont Henry Hospital Board of Directors will meet on Monday, November 16, 2026, 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: latoya.holder@piedmont.org or (678) 628-2870 (Cell)