



Pursuant to North Carolina GS 143-318.12, amended February 9, 2009, official notice is hereby given that the

Cabarrus Health Alliance Board

will hold a

Special Meeting

on

Monday, December 20, 2010

at 11:00 a.m.

Laboratory Conference Room

Medical Arts Building

CMC NorthEast

for the purpose of authorizing the CEO/Public Health Director the authority to sign any and all legal documents related to the new Cabarrus Health Alliance building, to be located at the North Carolina Research Campus, 162 Dale Earnhardt Blvd., Kannapolis, NC 28081.

Dianne P. Berry, CMC
Clerk to the Board