

The Charlotte-Mecklenburg Hospital Authority

Board of Commissioners Advance

APRIL 30, 2025 | 7:30 AM – 12:00 PM

AGENDA

OPEN SESSION		
TIME	TOPIC	LEADER
7:30 am	Breakfast	
8:00	Call to Order Welcome Chair’s Remarks	Angelique R. Vincent
8:05	Connect to Purpose Introducing Our Pediatric H@H Program	H. Stacy Nicholson
8:10	Presidents’ Remarks	Kenneth D. Haynes
8:20	Innovation Unleashed The Upcoming Debut of The Pearl	Terry L. Hales
8:35	Motion to Enter Closed Session	Angelique R. Vincent
8:37	Closed Session Agenda	Angelique R. Vincent
11:54	Motion to Return to Open Session	Angelique R. Vincent
11:55	Closing Remarks Adjourn	Angelique R. Vincent
12:00 pm	Lunch Lunch to Go	