



March 26, 2020

NOTICE REGARDING ALLIANCE BOARD MEETINGS AND BOARD COMMITTEE MEETINGS

Taking into consideration the CDC, NC Department of Health and Human Services, and our local government's recommendations on social distancing and measures taken across our catchment area to include travel bans, school closures, quarantines, and event cancellations, Alliance is taking the following measures until further notice.

In line with the locally declared State of Emergency here in Wake County, there will be no public attendance at Alliance public meetings.

- Public comment will be taken digitally on all items, with the following guidelines:
 - (1) any public comment must be sent in by 5 p.m. the day before the meeting to this address VIngram@AllianceHealthPlan.org or by calling 919.651.8466 and leaving a voicemail
 - (2) must state which agenda item you are commenting on, or if it is for informal discussion; and
 - (3) must be no more than 350 words.
- All Alliance Board members will participate in this meeting by phone, including any votes.

These mitigation efforts are in line with Durham and Wake County's amended State of Emergency orders on and about March 25, 2020, and the nation's effort to slow the spread of the virus and allow us to better address COVID-19's impact on this state.

This is a temporary measure for the health and safety of everyone, as we collectively work through social distancing techniques and stay-at-home orders to prevent the spread of COVID-19.

Beginning on April 2, 2020, all Alliance Board meetings as well as Board Committee meetings will be held electronically only. Board members, participants and members of the public will be able to participate via electronic means only.

Please be aware that this guidance could change, as this is a rapidly evolving national and local health emergency.

Here is information to participate in the Alliance Board meeting on April 2, 2020 at 4:00 pm:

- To participate via smart phone, computer or tablet, please visit <https://alliancehealthplan.zoom.us/j/687669153>
- To participate via phone only, please dial 1 646 558 8656 and enter Meeting ID: 687 669 153
- To improve audio quality for all participants, please Mute your device when you are not speaking