
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

Filed by the Registrant

Filed by a party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Under Rule 240.14a-12

Laboratory Corporation of America Holdings
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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Laboratory Corporation of America Holdings
358 South Main Street
Burlington, North Carolina 27215

Important Additional Information Concerning the 2023 Annual Meeting of Stockholders of Laboratory Corporation of America Holdings to be Held on May 11, 2023

As set forth in our Definitive Proxy Statement filed with the Securities and Exchange Commission and first mailed or made available to shareholders on or about March 30, 2023, our Corporate Governance Guidelines provide that whenever the Chair of our Board of Directors (the “Board”) also serves as Chief Executive Officer (“CEO”), or is otherwise not an independent director, we will appoint an independent director to serve as Lead Independent Director to provide independent oversight of management and provide leadership for the independent directors of the Board.

On May 1, 2023, our Board amended our Corporate Governance Guidelines, effective immediately, to provide for election of our Lead Independent Director by the independent directors of the Board, rather than the full Board. Subsequent to the amendment of the Corporate Governance Guidelines, our independent directors reappointed our lead independent director. The amended Corporate Governance Guidelines, which we have made available on our website, also now expressly provide that the Lead Independent Director’s responsibilities include reviewing and approving meeting agendas for the Board, working with the Chair to facilitate timely and appropriate information flow to the Board, and reviewing and approving meeting schedules to assure that there is sufficient time for discussion of all agenda items.

We believe that these amendments to our Corporate Governance Guidelines further underscore the robust role of our Lead Independent Director in providing appropriate leadership to the independent directors of the Board and oversight of management, without negatively impacting the advantages of our current Board leadership structure.