

# **DELAWARE HEALTH FACILITIES AUTHORITY**

## **Notice of Annual Meeting**

**on**

**June 18, 2009**

The annual meeting of the Delaware Health Facilities Authority (the "Authority") has been called for 12:00 Noon, Thursday, June 18, 2009 at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6<sup>th</sup> Floor, 1313 N. Market Street, Wilmington, Delaware to consider the following agenda:

- Introduction of New Authority Member, Howard A. Palley, Ph.D.
- Approval of Minutes of August 19, 2008
- Approval of Minutes of October 21, 2008
- Approval of Operating Budget and Assessment Allocations for 2009
- Consideration of Proposals for Authority's Auditing Services
- Other New Business

The meeting shall be open to the public.

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John J. Quinn, III  
Counsel

Dated: June 10, 2009