

DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Meeting

on

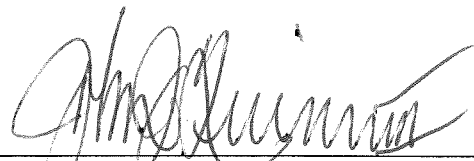
September 10, 2009

A meeting of the Delaware Health Facilities Authority has been called for 12:00 Noon, Thursday, September 10, 2009 at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware to consider the following agenda:

- Consideration of Application for Revenue Bond Financing submitted by Bayhealth Medical Center, Inc. (the "Application")
- Approval of Minutes of June 18, 2009
- Continuing the Authority's Consideration of Proposals for Auditing Services
- Other Old Business
- New Business

A copy of the TEFRA Notice published in The News Journal (Delaware) on Wednesday, August 26, 2009 in connection with the Application is attached.

This meeting shall be open to the public.



John J. Quinn, III
Counsel

Dated: September 1, 2009