DELAWARE HEALTH FACILITIES AUTHORITY

**Notice of Special Meeting**

**on**

# June 16, 2015

 A special meeting of the Delaware Health Facilities Authority (the “Authority”) has been called for 2:00 p.m., Tuesday, June 16, 2015, 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 Beebe Medical Center, Inc.
* Consideration and Approval of Audited Financial Statements for Years Ended December 31, 2012 and December 31, 2013.

 The meeting is open to the public.

 /s/ John J. Quinn, III

 John J. Quinn, III

 Counsel to the Authority

Dated: June 5, 2015

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