DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Special Meeting

on

November 20, 2018

A special meeting of the Delaware Health Facilities Authority (the "Authority") has been called for and will be held at 11:00 a.m., Tuesday, November 20, 2018, 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.
- Such other matters as may properly come before the meeting

This notice could not be given as required under 29 *Del. C.* § 10004(e)(2) as the need for this meeting, as scheduled, arose less than seven (7) days in advance thereof. The meeting is open to the public and will not be conducted by video-conferencing.

Matthew J. O'Toole,
Potter Anderson & Corroon LLP,
Counsel to the Authority

Dated: November 15, 2018