

MEMORANDUM

TO: ALL HCANJ MEMBERS

FROM: JON DOLAN PRESIDENT, CEO

RE: 2015 SLATE OF CANDIDATES FOR EXECUTIVE COMMITTEE

DATE: AUGUST 13, 2014

Pursuant to HCANJ's Constitution and By-Laws, the following slate of candidates for Executive Committee, as submitted by the Nominating Committee, is hereby published to the membership at least forty-five days prior to the Annual Meeting*. Additional nominations may be made from the floor at the Annual meeting.

Please be advised that the aforementioned Constitution and By-Laws dictate in Article VI, Section No. 1, that "...no common ownership may have more than one seat on the Executive Committee; no single type ownership (i.e.,multifacility, independent owner, residential health care, assisted living, etc.) can control the Executive Committee." If you are considering making a nomination, you should check with the Executive Office or refer to the By-Laws as to the validity of said candidate.

The slate, each to serve a two-year term, is as follows:

Patricia Mazejy Brian Holloway, Sr. Walt Kielar

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^{*} Voting privileges are contingent on dues being up-to-date