



MEMORANDUM

TO: HCANJ Facility Members
FROM: Jon Dolan, President & CEO
DATE: August 23, 2016
RE: Slate of Candidates for 2017 Executive Committee

Pursuant to HCANJ's Constitution and By-Laws, the following slate of candidates for the Executive Committee, as submitted by the Nominating Committee, is hereby published to the membership at least forty-five days prior to the vote at 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 eligible to serve a final two-year term, is as follows:

Brian Holloway
Trish Mazejy

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