



This meeting is for Members only  
Associate Members and the General Public cannot attend

### NOTICE OF ANNUAL MEETING

The Annual Meeting of the Health Care Association of New Jersey will be held during the 65<sup>th</sup> Annual Convention. Brunch will be provided followed by a presentation by Michael Bassett, Senior Director, Government Relations for the American Health Care Association. For special dietary requirements, a fresh fruit plate is available if ordered in advance of the convention – to order contact Andrea Browne in the Executive Office (609) 890-8700.

The meeting is scheduled, as follows:

DATE: Thursday morning, October 31, 2013  
TIME: 10:15 a.m.- 12:15 p.m.  
PLACE: Trump Taj Mahal Casino Resort  
Diamond Ballroom A/B – second level

The purpose of this meeting will be to elect three members to the Executive Committee and to elect two members to the 2014 Nominating Committee.

**Please Note:** According to HCANJ's Constitution and By-Laws, voting privileges are contingent on dues being up-to-date. Additionally, pursuant to HCANJ's By-Laws, each regular member shall be entitled to one vote to be cast by a qualified representative, who must be registered for such purpose at the Annual Convention. It is understood that each member facility has one vote; however, in the case of multifacility ownership, one separate and distinct representative per each facility must be present for vote casting purposes.