



**BOOTHBAY REGION HEALTH CARE, INC.
BOOTHBAY REGION HEALTH CENTER**

P.O. Box 253
Boothbay Harbor, ME 04538-0253

Friday, January 6, 2017

NOTICE OF ANNUAL MEETING

In accordance with Article II, Section 1 of the Bylaws of Boothbay Region Health Care, Inc. (the "Corporation") notice is hereby given that the Annual Meeting of the Corporation will be held on Monday, the 23rd of January, 2017, at the Community Center in the Meadow Mall, 185 Townsend Avenue, Boothbay Harbor, Maine, beginning at 7:30 P.M. or immediately following a meeting of the board of directors of the Boothbay Region Health and Wellness Foundation which will precede the Annual Meeting.

The agenda for the Annual Meeting follows:

AGENDA

1. Receive a financial report
2. Receive a brief report of activity and progress achieved during the past year
3. Any other business to come before the Health Center Board including questions and comments from the public

"On medical guard duty"