



**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF VALOR HEALTH**

Notice is hereby given that the Board of Trustees will hold a special Strategic Planning meeting on October 9 and 10, 2018. The meeting will be held at 5:00 PM each evening at *The Barn*, located at 26105 Amarel Way, Middleton.

Dated: October, 3, 2018