

**NOTICE OF ANNUAL
PUBLIC MEETING OF THE
BOARD OF DIRECTORS
OF
ST. CLAIR HOSPITAL**

Notice is hereby given that the Annual Public Meeting of St. Clair Hospital, a Pennsylvania Nonprofit Corporation, will be held in the Dunlap Conference Center located on the fourth floor, St. Clair Hospital, 1000 Bower Hill Road, Mount Lebanon, Allegheny County, Pennsylvania, Thursday, November 21, 2024 at six o'clock in the evening for the purpose of transacting any business that may properly be brought before the meeting or any adjournment or adjournments thereof. This meeting is open to the public. Please RSVP to marketing.development@stclair.org if you are planning to attend.

By order of the
Board of Directors
PAULA L. HOOPER
Board Secretary