



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

January 13, 2010

MEETING NOTICE

The quarterly meeting of the Board of Directors of the Washington Township Hospital Development Corporation will be held on Monday, January 18, 2010. The meeting will be held in the Board Room of Washington Hospital, and will commence at 7:30 a.m.

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

This notice is posted pursuant to Section 54956 of the Government Code.


By direction of the President & Chief Executive Officer
Washington Township Hospital Development Corporation

BARBARA CRABTREE
Recording Secretary

Certificate of Posting

I certify that on January 13, 2010 I posted a copy of the foregoing Meeting Notice near the regular meeting place of the Board of Directors of the Washington Township Hospital Development Corporation Board, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Fremont, California, on January 13, 2010.

A handwritten signature in cursive script that reads "Barbara Crabtree". The signature is written in black ink and is positioned above a horizontal line.

Barbara Crabtree, Recording Secretary