

June 11, 2010

SPECIAL MEETING NOTICE

The special meeting of the Board of Directors of the Washington Township Hospital Development Corporation will be held on Monday, June 14, 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

A handwritten signature in cursive script that reads "Barbara Crabtree".

BARBARA CRABTREE
Recording Secretary