



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 494-7018

Board of Directors

Shirley Buschke

Miro Garcia

Al Nagy

Benn Sah, M.D

James Stone

September 7, 2010


SPECIAL MEETING NOTICE

The special meeting of the Board of Directors of the Washington Township Hospital Development Corporation will be held on Friday, September 10, 2010. The meeting will be held in the Board Room of Washington Hospital, and will commence at 10:00 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


MARY HENNEUSE
Recording Secretary