



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

February 21, 2008

MEETING NOTICE

A special meeting of the Board of Directors of the Washington Township Hospital Development Corporation will be held on Tuesday, February 26, 2008. The meeting will be held in the Board Room of Washington Hospital, and will commence at 8:00 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.

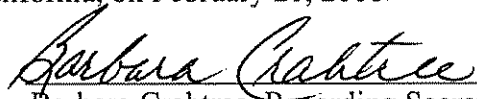
By direction of the President & Chief Executive Officer
Washington Township Hospital Development Corporation

BARBARA CRABTREE
Recording Secretary

Certificate of Posting

I certify that on February 21, 2008, 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 February 21, 2008.


Barbara Crabtree, Recording Secretary