



Washington Township Hospital Development Corporation

2000 Mowry Avenue, Fremont, CA 94538-1716

Board of Directors

Russ Blowers
Shirley Buschke
Miro Garcia
Benn Sah, M.D.
James Stone

February 3, 2014

MEETING NOTICE

The scheduled annual meeting of the Board of Directors of the Washington Township Hospital Development Corporation will be held on Monday, February 10, 2014. 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

VANESSA TERRASAS
Recording Secretary