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BOARD OF DIRECTORS  
MEETING NOTICE  
AUGUST 4, 2009

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PLEASE TAKE NOTICE THAT THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF GREAT LAKES HEALTH OF WESTERN NEW YORK, INC. HAS BEEN SCHEDULED AS FOLLOWS:

DATE: WEDNESDAY, AUGUST 12, 2009  
TIME: 7:30 A.M.  
PLACE: WOMEN & CHILDREN'S HOSPITAL  
219 BRYANT STREET - BOARDROOM  
BUFFALO, NEW YORK

PLEASE NOTE THAT PURSUANT TO A COURT ORDER CURRENTLY IN EFFECT, DISCUSSION OF MATTERS CONCERNING KALEIDA HEALTH WILL BE HELD IN CLOSED SESSION; AND PURSUANT TO PUBLIC AUTHORITIES LAW SEC. 3628 (12), DISCUSSION OF STRATEGIC PLANNING, BUSINESS DEVELOPMENTS, CONTRACTS AND SIMILAR ITEMS WILL BE HELD IN EXECUTIVE SESSION.  
THANK YOU FOR YOUR COOPERATION.