



BOARD OF DIRECTORS
MEETING NOTICE
OCTOBER 7, 2009

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, OCTOBER 14, 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.