

## AGENDA

### BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

MONDAY, JANUARY 18, 2010 – 7:30 A.M.  
2000 Mowry Avenue, Fremont, CA 94538  
Board Room – First Floor

**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call Barbara Crabtree, Recording Secretary, at (510) 494-7075 for assistance so the necessary arrangements can be made.

- |             |   | <b>PRESENTED BY:</b>                                     |
|-------------|---|--|
| <b>I.</b>   | <b>CALL TO ORDER</b>                                    | Al Nagy<br>Chair   |
| <b>II.</b>  | <b>ROLL CALL</b>  | Barbara Crabtree<br>Clerk                                |
| <b>III.</b> | <b>CONSIDERATION OF MINUTES OF<br/>OCTOBER 19, 2009</b> | <i>Motion Required</i>                                   |
| <b>IV.</b>  | <b>ELECTION OF OFFICERS</b>                             | <i>Motion Required</i>                                   |
| <b>V.</b>   | <b>COMMUNICATIONS</b>                                   |  |
|             | A. Commendation for<br>Conrad E. Anderson, MD           |  |
|             | B. Oral   |  |
|             | C. Written  |  |
| <b>VI.</b>  | <b>PRESIDENT AND CHIEF EXECUTIVE<br/>OFFICER REPORT</b> | Nancy Farber<br>President and Chief<br>Executive Officer |

*In accordance with Section 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.*

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| <b>VIII.</b> | <b>CLOSED SESSION</b>  | Chair |
|              |  |       |
| <b>IX.</b>   | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON<br/>CLOSED SESSION</b>  | Chair |
|              |  |       |
| <b>X.</b>    | <b>OPEN SESSION</b><br>A. Report to Open Session<br>B. Action Items<br>1. Tenant Improvements at 3575 Beacon Avenue<br>for Diabetes Program. | Chair |
|              |  |       |
| <b>XI.</b>   | <b>ADJOURNMENT</b>   | Chair |

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.