

AGENDA

BOARD OF DIRECTORS' ANNUAL MEETING WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

THURSDAY, FEBRUARY 3, 2011 – 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.

- | | | PRESENTED BY: |
|-------------|--|---|
| I. | CALL TO ORDER | Al Nagy
Chair |
| II. | ROLL CALL | Barbara Crabtree
Clerk |
| III. | CONSIDERATION OF MINUTES OF
NOVEMBER 19, 2010 | <i>Motion Required</i> |
| IV. | ELECTION OF OFFICERS | <i>Motion Required</i> |
| V. | COMMUNICATIONS | |
| | A. Oral | |
| | B. Written | |
| VI | EDUCATION SESSION
“Ethics Training Update” | Kris LaVoy
Chief of Compliance
Washington Hospital
Healthcare System |
| VII. | PRESIDENT AND CHIEF EXECUTIVE
OFFICER REPORT | Nancy Farber
President and Chief
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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| VIII. | CLOSED SESSION | Chair |
| IX. | ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Chair |
| X. | OPEN SESSION | Chair |
| | A. Report to Open Session | |
| | B. Action Items | |
| | 1. Acceptance of the changes to the DEVCO Corporate Compliance Program | |
| XI. | ADJOURNMENT | 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.