

**BOARD OF DIRECTORS' SPECIAL MEETING
WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION**

**AGENDA
MONDAY, JUNE 14, 2010 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Board Room – First Floor**

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| 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. |
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| I. CALL TO ORDER | Al Nagy Chair |
| II. ROLL CALL | Barbara Crabtree Clerk |
| IV. COMMUNICATIONS A. Oral B. Written | |
| V. ADJOURN TO CLOSED SESSION* <i>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.</i> | Al Nagy Chair |
| VI. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION | Al Nagy Chair |
| VII. OPEN SESSION A. Report to Open Session B. Action Items | Al Nagy Chair |
| 1. Consideration of Washington Outpatient Surgery Center Restructuring Transaction/Actions. | |
| 2. Consideration of Washington Township Medical Foundation Delegation of Sole Member Actions. | |
| VIII. ADJOURNMENT | Al Nagy Chair |

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| 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. |
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