

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

**AGENDA
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JULY 24, 2009 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Board Room – First Floor**

<p>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.</p>
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- | | PRESENTED BY: |
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| I. CALL TO ORDER | Al Nagy
Chair |
| II. ROLL CALL | Barbara Crabtree
Clerk |
| III. CONSIDERATION OF MINUTES OF
MAY 22, 2009 | <i>Motion Required</i> |
| IV. COMMUNICATIONS
A. Oral
B. Written | |
| V. PRESIDENT AND CHIEF EXECUTIVE
OFFICER REPORT | Nancy Farber
President and Chief
Executive Officer |
| VI. 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 |
| VII. ADJOURN TO OPEN SESSION & REPORT ON
CLOSED SESSION | Al Nagy
Chair |
| VIII. OPEN SESSION | Al Nagy
Chair |
| A. Report to Open Session | |

B. Action Items

Al Nagy
Chair

1. Acceptance of Washington Township Hospital Development Corporation budget Estimate FY / 2009-2010.
2. Appointment of Washington Township Medical Association Board Members.

IX. ADJOURNMENT

Al Nagy
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.

Next Meeting October 19, 2009