BOARD OF DIRECTORS' SPECIAL MEETING
WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION

AGENDA
FRIDAY, SEPTEMBER 10, 2010 – 10:00 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.	**COMMUNICATIONS** A. Oral B. Written	
IV.	**ADJOURN TO CLOSED SESSION*** *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.*	Al Nagy Chair
V.	**ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION**	Al Nagy Chair
VI.	**OPEN SESSION**	Al Nagy Chair
	A. Report to Open Session	
	B. Action Items	Al Nagy Chair
	1. Authorization of continued support of a professional medical corporation.	
VII.	**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.