

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

**AGENDA  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
MONDAY, OCTOBER 19, 2009 – 7:30 A.M.  
2000 Mowry Avenue, Fremont, CA 94538  
Board Room – First Floor**

<p><b>Assistance for the Disabled:</b> 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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- |   | <b>PRESENTED BY:</b>                                     |
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| <b>I. CALL TO ORDER</b>   | Al Nagy<br>Chair   |
| <b>II. ROLL CALL</b>  | Barbara Crabtree<br>Clerk                                |
| <b>III. CONSIDERATION OF MINUTES OF<br/>JULY 24, 2009</b>   | <i>Motion Required</i>                                   |
| <b>IV. COMMUNICATIONS</b><br>A. Oral<br>B. Written  |  |
| <b>V. PRESIDENT AND CHIEF EXECUTIVE<br/>OFFICER REPORT</b>  | Nancy Farber<br>President and Chief<br>Executive Officer |
| <b>VI. ADJOURN TO CLOSED SESSION*</b><br><i>In accordance with Section 1461, 1462, 32106 and<br/>32155 of the California Health &amp; Safety Code and<br/>Sections 54962 and 54954.5 of the California<br/>Government Code, portions of this meeting may be<br/>held in closed session.</i> | Al Nagy<br>Chair   |
| <b>VII. ADJOURN TO OPEN SESSION &amp; REPORT ON<br/>CLOSED SESSION</b>  | Al Nagy<br>Chair   |
| <b>VIII. OPEN SESSION</b>   | Al Nagy<br>Chair   |
| A. Report to Open Session   |  |

B. Action Items

Al Nagy  
Chair

1. Consideration of 40-Ton Air Cooled Trane Chiller for the Washington Outpatient Surgery Center.
2. Washington Township Medical Association Delegation of Sole Member Voting Rights.

**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 January 18, 2010**