

## AGENDA

### WASHINGTON TOWNSHIP HOSPITAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS' MEETING

MONDAY, November 14, 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.

- |                                                                                                                                                                                                                                        | <b>PRESENTED BY:</b>                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| <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 AUGUST 8, 2011</b>                                                                                                                                                                                 | <i>Motion Required</i>                                   |
| <b>IV. COMMUNICATIONS</b><br>A. Oral<br>B. Written                                                                                                                                                                                     |                                                          |
| <b>V. PRESIDENT AND CHIEF EXECUTIVE OFFICER REPORT</b>                                                                                                                                                                                 | Nancy Farber<br>President and Chief<br>Executive Officer |
| <br><i>In accordance with Section 1461, 1462, 32106 and 32155 of the California Health &amp; Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.</i> |                                                          |
| <b>VI. CLOSED SESSION</b>                                                                                                                                                                                                              | Chair                                                    |

**VII. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION** Chair

**VIII. OPEN SESSION** Chair

A. Report to Open Session

B. Action Item

1. Consideration of the Maternal Child build out.
2. Consideration of the purchase of brachytherapy equipment for the Washington Radiation Oncology Center.
3. Consideration of purchase of treatment planning system for the Washington Radiation Oncology Center.
4. Consideration of Amendment to the Newark Clinic budget.
5. Consideration of dissolution of John Kavas, Inc.

**IX. 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.

**Next meeting February 13, 2012**