

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

**AGENDA
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MAY 22, 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 | Tina Nunez
Acting Clerk |
| III. CONSIDERATION OF MINUTES OF
FEBRUARY 6, 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> | Chair |
| VII. ADJOURN TO OPEN SESSION & REPORT ON
CLOSED SESSION | Chair |
| VIII. OPEN SESSION

A. Report to Open Session | Chair |

B. Action Items

Chair

1. Consideration of the purchase of a Gold Seal Lightspeed Plus CT Scanner for the Radiation Oncology Center.
2. Authorization of continued support of a professional medical corporation.
3. Consideration of acceptance of revised "Code of Conduct".

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 July 20, 2009