

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

**AGENDA
ANNUAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 21, 2008 – 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 Kathy Hubins, Recording Secretary, at (510) 494-7018 for assistance so the necessary arrangements can be made.

- | | PRESENTED BY: |
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| I. CALL TO ORDER | Al Nagy
Chair |
| II. ROLL CALL | Kathy Hubins
Clerk |
| III. CONSIDERATION OF MINUTES OF
OCTOBER 15, 2007 | <i>Motion Required</i> |
| IV. ELECTION OF OFFICERS | <i>Motion Required</i> |
| V. COMMUNICATIONS | |
| A. Oral | |
| B. Written | |
| VI. PRESIDENT AND CHIEF EXECUTIVE
OFFICER REPORT | Nancy Farber
President and Chief
Executive Officer |
| VII. ADJOURN TO CLOSED SESSION* | Chair |

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.

- VIII. ADJOURN TO OPEN SESSION & REPORT ON CLOSED SESSION** Chair

- IX. OPEN SESSION** Chair
 - A. Report to Open Session
 - B. Action Items
 - 1. Consideration of DEVCO Corporate Compliance Program

- X. 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.