

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

**AGENDA  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 6, 2009 – 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.

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|-------------|---|---|
| <b>I.</b>   | <b>CALL TO ORDER</b>                                    | <b>PRESENTED BY:</b><br>Al Nagy<br>Chair                                      |
| <b>II.</b>  | <b>ROLL CALL</b>  | Barbara Crabtree<br>Clerk   |
| <b>III.</b> | <b>CONSIDERATION OF MINUTES OF<br/>OCTOBER 20, 2008</b> | <i>Motion Required</i>  |
| <b>IV.</b>  | <b>ELECTION OF OFFICERS</b>                             | <i>Motion Required</i>  |
| <b>V.</b>   | <b>COMMUNICATIONS</b>                                   |   |
|             | A. Oral   |   |
|             | B. Written  |   |
| <b>VI.</b>  | <b>EDUCATION SESSION</b><br>“AB1234 Ethics Training”    | Kris LaVoy<br>Chief of Compliance<br>Washington Hospital<br>Healthcare System |
|             | <b>PRESIDENT AND CHIEF EXECUTIVE<br/>OFFICER REPORT</b> | Nancy Farber<br>President and Chief<br>Executive Officer                      |
| <b>VII.</b> | <b>ADJOURN TO CLOSED SESSION*</b>                       | 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. Approval of Acquisition of 50% Interest in  
6250 Thornton Avenue, Newark, California

**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.