

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

Tuesday, February 26, 2008
8:00 a.m. – Hospital Board Room

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. COMMUNICATIONS

- A. Oral
- B. Written

IV. OPEN SESSION

- A. Action Item
 - Consideration of Image Guided Radiation Therapy (IGRT).

V. ADJOURNMENT