

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

**AGENDA
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 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 Barbara Crabtree, Recording Secretary, at (510) 494-7075 for assistance so the necessary arrangements can be made.

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| I. | CALL TO ORDER | PRESENTED BY:
Al Nagy
Chair |
| II. | ROLL CALL | Barbara Crabtree
Clerk |
| III. | CONSIDERATION OF MINUTES OF
JANUARY 21, 2008 and FEBRUARY 26, 2008 | <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* | Al Nagy
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.*

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| VII. | ADJOURN TO OPEN SESSION & REPORT ON
CLOSED SESSION | Al Nagy
Chair |
| VIII. | OPEN SESSION | Al Nagy
Chair |
| | A. Report to Open Session | |
| | B. Action Items | |
| IX. | ADJOURNMENT | Al Nagy
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.

Certificate of Posting

I certify that on April 18, 2008, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Washington Township Hospital Development Corporation Board, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Fremont, California, on April 18, 2008.

Barbara Crabtree, Recording Secretary