

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

**AGENDA  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
MONDAY, OCTOBER 20, 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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|-------------|---------------------------------------------------------|----------------------------------------------------------|
| <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/>AUGUST 7, 2008</b>   | <i>Motion Required</i>                                   |
| <b>IV.</b>  | <b>COMMUNICATIONS</b>                                   |                                                          |
|             | A. Oral                                                 |                                                          |
|             | B. Written                                              |                                                          |
| <b>V.</b>   | <b>PRESIDENT AND CHIEF EXECUTIVE<br/>OFFICER REPORT</b> | Nancy Farber<br>President and Chief<br>Executive Officer |
| <b>VI.</b>  | <b>ADJOURN TO CLOSED SESSION*</b>                       | Al Nagy<br>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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| <b>VII.</b>  | <b>ADJOURN TO OPEN SESSION &amp; REPORT ON<br/>CLOSED SESSION</b> | Al Nagy<br>Chair |
| <b>VIII.</b> | <b>OPEN SESSION</b>                                               | Al Nagy<br>Chair |
|              | A. Report to Open Session                                         |                  |
|              | B. Action Items                                                   |                  |
| <b>IX.</b>   | <b>ADJOURNMENT</b>                                                | Al Nagy<br>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 October 16, 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 October 16, 2008.

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Barbara Crabtree, Recording Secretary