



# Eden Township Healthcare District

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## SPECIAL PUBLIC MEETING AGENDA

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD OF DIRECTORS: Request recognition from the Chair and state your name and address. If you wish to speak on an item, shown on this agenda, under discussion by the Board, you may do so upon receiving recognition from the Chair. If you wish to speak on a matter not shown on the agenda, you may do so at such time as the Chair requests remarks from the Audience. Your interest in the conduct of the District's business is appreciated.

*The mission of Eden Township Healthcare District is to improve the health of the people in our community by investing resources in health and wellness programs that meet identified needs.*

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June 15, 2009

**San Leandro Library  
Dave Karp Meeting Room  
300 Estudillo Avenue  
San Leandro, California 94577**

6:00 p.m.

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1. Call to Order
  2. Pledge of Allegiance
  3. Consent Calendar
    - a. *All items appearing in this section are adopted by one single action, since these items are matters that Members of the Board and the President consider to be routine in nature. Any Board member or the President may request separate action on any "Consent Calendar" item.*
      - A. Introduction - Chairman Ratnesar
      - B. Public Comments & Questions
  4. Adjourn to: Executive Session (at 8:00 PM) Eden Township Healthcare District Office  
20410 Lake Chabot Road, Castro Valley, CA 94546
    - A. Trade Secrets – New Programs and Services Pursuant to Health & Safety Code Section 32106
    - B. Conference with Real Property Negotiator: 13855 East Fourteenth Street, San Leandro, CA 94578
  5. Reconvene to Open Session – Report on Executive Session (if any)
  6. Adjournment