



Eden Township Healthcare District

SPECIAL 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.

September 3, 2009

Eden Medical Center - Board Conference Room

5:30 p.m.

1. Call to Order

2. Executive Session:

Conference with legal counsel re: anticipated litigation: Sutter Health exercise of purchase option under San Leandro Hospital Amended Lease and Hospital Operations Agreement (Government Code Sec. 54956.9(b))

3. Adjournment

NO PUBLIC SESSION