

UCHCFC Munson Road Corporation

BOARD OF DIRECTORS MEETING
OF THE
UCHCFC MUNSON ROAD CORPORATION

Friday, September 25, 2009

9:45 a.m.

**** VIA CONFERENCE CALL ****
Health Center Administration Conference Room

AGENDA

1. REVIEW AND APPROVAL OF THE MINUTES OF THE OCTOBER 6, 2008 MEETING *
2. ELECTION OF OFFICERS (Chairman, President, Secretary/Treasurer)*

**Action Item*