

**Tahoe Forest Hospital District
Measure C General Obligation Bond
Citizens Oversight Committee**

SPECIAL MEETING Tuesday, January 22 2008, 4:00 PM
Administrative Conference Room, Tahoe Forest Hospital
AGENDA

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|------------------------------------------------------------------|----------------------|
| 1. Call To Order | |
| 2. Roll Call | |
| 3. Clear The Agenda/Items Not On The Posted Agenda | |
| 4. Input – Audience | |
| 5. Approval of Minutes | (n/a, first meeting) |
| 6. Briefing on the Ralph M. Brown Act: Steve Gross, Porter Simon | |
| 7. Scope and Limitations of Roles and Responsibilities (Bylaws) | ATTACHMENT |
| 8. COC Development: Randy Hill | ATTACHMENT |
| 9. COC Communications: Randy Hill | ATTACHMENT |
| 10. Establish Officers and terms of office for all members | |
| 11. Establish 2008 Calendar | |
| 12. Next Meeting Topics, Tasks | |

RWH:ms

Distribution List:

Citizens Oversight Committee Members
Robert Schapper
Maia Schneider
Paige Nebeker

Jeanne McAuliffe
Rick McConn
Crystal Betts

*Denotes material (or a portion thereof) will be distributed at a later date.

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