

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

MEETING Monday, February 11, 2008, 4:00 PM
Western Addition Lobby Conference Room, Tahoe Forest Hospital
AGENDA

1. Call To Order
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. Approval of Minutes of 1/22/08 ATTACHMENT
6. Clarity from TFHD's Board Regarding the Role of the COC
Roger Kahn, Board President
7. Western Addition Project Overview
Mike Geney of Geney Gassiot
8. Measure C Verbiage ATTACHMENT
9. Next Scheduled Meeting, 3/10/08 -- 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.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Tahoe Forest Hospital District is an Equal Opportunity Employer.

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the TFHF Executive Director at 550-2300 at least 24 hours in advance of the meeting.