

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

**MEETING AGENDA**

**Monday, August 11, 2008, 4:00 PM**

**Lobby Conference Room, Tahoe Forest Hospital**

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 7/14/08 ATTACHMENT
6. Brown Act reminder
7. Facilities Development Update – Rick McConn
8. Introduction to District Finances – Crystal Betts
9. Your Legal Duty and HIPAA – Debbie White
10. Web site Ad Hoc committee update ATTACHMENT
11. Next Scheduled Meeting, 9/8/08 -- Topics, Tasks

RWH:ms

Distribution List:

Citizens Oversight Committee Members  
Robert Schapper  
Maia Schneider  
Paige Nebeker

Debbie White  
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.