

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

MEETING AGENDA

Monday, October 13, 2008, 4:00 PM

Lobby Conference Room, Tahoe Forest Hospital

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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 of 9/8/08 | ATTACHMENT |
| 6. Facilities Development Update –
Rick McConnell / Michelle Mader from Freeman White | |
| 7. Review and approval of FAQ for web site | ATTACHMENT |
| 8. Role of the COC update | HANDOUT |
| 9. Next Scheduled Meeting, 11/10/08 -- Topics, Tasks | |

RWH:ms

Distribution List:

Citizens Oversight Committee Members
Robert Schapper
Maia Schneider
Paige Nebeker

Jeanne McAuliffe
Rick McConnell
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.

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