

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

**MEETING AGENDA**

**Monday, December 8, 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 and 10/13/08        | ATTACHMENT |
| 6. Financial review – staff                          | ATTACHMENT |
| 7. Committee conduct – Randy Hill                    | ATTACHMENT |
| 8. Clarification of role of COC – Roger Kahn         |            |
| 9. TFHD BoD updates – Randy Hill                     | ATTACHMENT |
| 10. Facility tour (time allowing)                    |            |
| 11. Next Scheduled Meeting, 1/12/09 -- 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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