

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

MEETING AGENDA

Monday, January 12, 2009, 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 December 2008
6. Financials
7. Facilities Development Update – Rick McConn
8. Title 24 recap – John Moise
9. Form 700 Update needed by April – reminder
10. Board terms – introduction
11. Next Scheduled Meeting – Topics, Tasks
12. Facility tour – time allowing

ATTACHMENT

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.

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