

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

MEETING AGENDA

Monday, March 16, 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. Introduction of THFD BoD member Larry Long
6. Approval of Minutes of January 2009
7. Financials – Crystal Betts
8. Facilities Development Update – Rick McConn
9. Reports to TFHD BoD – Randy Hill
10. Form 700 Update needed by April – Maia Schneider
11. Next Scheduled Meeting, -- Topics, Tasks

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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