

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

**MEETING AGENDA
Monday, May 18, 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 new members
6. Approval of Minutes of March 2009
7. Financials – Crystal Betts
8. Facilities Development Update – Rick McConn (Jim Jepsen, Mike Geney, Joe Johnston)
9. Next Scheduled Meeting, -- Topics, Tasks

ATTACHMENT
ATTACHMENT
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.

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.