

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

**MEETING AGENDA**

**Monday, August 17, 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 June 2009                | ATTACHMENT |
| 6. Expense Packet review – Finance committee       | ATTACHMENT |
| 7. Monthly financials – Crystal Betts              |            |
| ATTACHMENT   |            |
| 8. Facilities – Rick McConn                        |            |
| 9. COC member terms – introduction                 | ATTACHMENT |
| 10. Next Scheduled Meeting, -- 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.

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.

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