

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

MEETING AGENDA

note special date

Monday, January 11, 2010, 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. Standing items: | |
| – Minutes | ATTACHMENT 1 |
| – Financials – Crystal Betts | ATTACHMENT 2 |
| – Facilities update – Rick McConn | |
| 6. Report from Chair (draft annual report) | ATTACHMENT 3 |
| 7. Finance sub committee: | |
| - Report from committee meeting | ATTACHMENT 4 |
| 8. Communications sub committee: | |
| – FAQ for web site | ATTACHMENT 5 |
| 9. Review of Freeman White contract | ATTACHMENT 6 |
| 10. Updates from TFHD Board representatives | |
| 11. Next Scheduled Meeting -- Topics, Tasks | |

CF: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 Community Development Director at 530 582-

6313 at least 24 hours in advance of the meeting.