

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

**MEETING AGENDA**

**Monday, April 19 2010, 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. Standing items:
  - Approval of Minutes ATTACHMENT 1
  - Financials – Crystal Betts ATTACHMENT 2
  - Facilities update – Rick McConn
    - Business Office (BOA)/IT Relocations
    - Cancer Center
    - Emergency Department/Sterile Processing
    - Central Plant Upgrade
    - South Bldg/Birthing/seismic
    - Infill Projects
    - Fluoroscopy/Nuclear Medicine
    - Skilled Nursing Facility
    - IT Data Center
    - Master Planning
    - OSHPD
6. Report from Chair - Caroline Ford
7. Finance sub committee – Sherrin Fielder
  - Review of committee meeting report(s) ATTACHMENT 3
8. Communications sub committee – Paul Leyton
9. Forms 700 – Maia Schneider HANDOUTS
10. Update on COC member recruitment – Maia Schneider
11. New group photo – Maia Schneider
12. Updates from TFHD Board representatives – Larry Long, Roger Kahn
13. Next Scheduled Meeting: May 17 – Topics, Tasks

CF:ms

Distribution List:

COC Members	Larry Long	Roger Kahn	Robert Schapper	Maia Schneider	Rick McConn
Crystal Betts	Paige Thomason	Jeanne McAuliffe			

\*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.