

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

MEETING AGENDA

Monday, May 17 2010, 4:00 PM

Lobby Conference Room, Tahoe Forest Hospital

NOTE: 3:30 group photo!

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 – Maia Schneider
6. 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 Building
 - Infill Projects
 - Fluoroscopy/Nuclear Medicine
 - Skilled Nursing Facility (Long Term Care)
 - IT Data Center/Fiber
 - Master Planning
 - Pharmacy
 - OSHDP
7. Hospital licensing – Ginny Razo, COO
8. Report from Chair - Caroline Ford
9. Finance sub committee – Sherrin Fielder
 - Review of committee meeting report(s) ATTACHMENT 3
10. Communications sub committee – Paul Leyton
11. Updates from TFHD Board representatives – Larry Long, Roger Kahn
12. Next Scheduled Meeting: June 21 – 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.

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6313 at least 24 hours in advance of the meeting.