

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

MEETING AGENDA

Monday, August 16 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
 - Measure C Budget report – Rick McConn ATTACHMENT 3
 - 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*
 - OSHPD
6. Finance sub committee – Sherrin Fielder
 - Review of committee meeting report(s) ATTACHMENT 4
7. Communications sub committee – Paul Leyton
8. Updates from TFHD Board representatives – Larry Long, Roger Kahn
9. Next Scheduled Meeting: Date, Topics, Tasks

*indicates projects required under SB1953 seismic standards

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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