

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
SPECIAL MEETING
MEETING AGENDA
Wednesday, January 26 2011 5:00 PM
Eskridge Conference Room, Tahoe Forest Hospital

Paul will meet members in Pine Street Café with dinner tickets

1. Gather dinner in Pine Street Café; bring meals into ECR
2. Call To Order – Paul Kucharski
3. Roll Call
4. Clear The Agenda/Items Not On The Posted Agenda
5. Input – Audience
6. Setting agenda priorities for 2011 Meetings
7. Determine frequency of meetings for 2011 and preferred days/dates
8. Review of Bylaws vis-a-vis COC responsibilities
9. Develop list of questions and concerns for the TFHD Board relative to expenditure of Measure C funds and procedures for resolution of expenses in question
10. Sub Committee Assignments
11. Adjourn

PK: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.