

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

NOTE SPECIAL MEETING DATE AND LOCATION

MEETING AGENDA

Wednesday May 4, 2011 6:00 PM

Foundation Conference Room, 10976 Donner Pass Road

1. Call To Order – Paul Kucharski
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 update – Rick McConnell ATTACHMENT 3, 3A
 - Facilities update – Rick McConnell
 - Cancer Center
 - Emergency Department/Sterile Processing
 - Central Energy Plant
 - South Building*
 - Infill Projects*
 - Skilled Nursing Facility (Long Term Care)
 - Master Planning
 - Pharmacy*
 - OSHPD
6. Finance sub committee – Sherrin Fielder
 - Review of sub committee meeting report(s) ATTACHMENT 4
7. Communications sub committee – Paul Leyton
8. Letter to District Board – Paul Kucharski
9. Set remaining meeting dates for 2011 – Paul Kucharski
10. Updates from TFHD Board representatives – John Mohun, Roger Kahn
11. Next Scheduled Meeting: Topics, Tasks

*indicates projects required under SB1953 seismic standards

PK:ms

Distribution List:

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

*Denotes material (or a portion thereof) will be distributed at a later date.

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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.