

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Wednesday December 7, 2011 4:29 PM
Esckridge Conference Room, Tahoe Forest Hospital

1. Call To Order – Dale Chamblin
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. Introduction of new COC members – Maia/Dale
6. COC elections (Vice Chair and expired members) – Dale Chamblin ATTACHMENT A
7. Status of COC bylaws change request – Maia Schneider ATTACHMENT B
8. Standing items:
 - Approval of Minutes ATTACHMENT 1
 - District Financials – Crystal Betts ATTACHMENT 2
 - Construction update – Rick McConn
 - Cancer Center
 - Emergency Department/Sterile Processing
 - Central Energy Plant
 - South Building
 - Infill Projects
 - Skilled Nursing Facility (Long Term Care)
 - Master Planning
 - Pharmacy
 - OSHPD
9. Quarterly Facilities Development Plan update – Rick McConn ATTACHMENT 3
10. Finance sub-committee report – Sherrin Fielder
11. Communications sub-committee report – Paul Leyton ATTACHMENT 4
12. Updates from COC members who have attended Board committee meetings
13. Updates from TFHD Board representatives – John Mohun, Roger Kahn
14. Next Scheduled Meeting: Topics, Tasks

DC:ms

Distribution List:

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

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.

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