

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Wednesday March 7, 2012 4:29 PM
Esckridge Conference Room, Tahoe Forest Hospital

1. Call To Order – Gerald Herrick
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. 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
6. District audited annual financial report review – Larry Mace ATTACHMENT 3
7. Quarterly Facilities Development Plan update – Rick McConn ATTACHMENT 4
8. Finance sub-committee report – Sherrin Fielder ATTACHMENT 5
9. Communications sub-committee report – Paul Leyton ATTACHMENT 6
10. Appointment of replacement for Alternate position on COC – Staff, Gerald
11. Update on Cancer Center Chiller cost amortization ATTACHMENT 7
12. Updates from COC members who have attended Board committee meetings
13. Updates from TFHD Board representatives – John Mohun, Roger Kahn
14. Photo session update – Maia Schneider
15. 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.

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.