

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Wednesday June 6 2012 4:29 PM
Eskridge 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. Standing items:
 - Approval of Minutes ATTACHMENT 1
 - District Financials – Crystal Betts ATTACHMENT 2
6. District audited annual financial report review – Larry Mace
7. Quarterly Facilities Development Plan update – Rick McConn ATTACHMENT 3, 3A
 - Cancer Center
 - Emergency Department/Sterile Processing
 - Central Energy Plant
 - South Building
 - Infill Projects
 - Skilled Nursing Facility (Long Term Care)
 - Master Planning
 - Pharmacy
 - OSHPD
8. Finance sub-committee report – Sherrin Fielder ATTACHMENT 4, 4A
9. Communications sub-committee report – Paul Leyton
 - Review and approval on proposed Report to Community ATTACHMENT 5
10. Updates from COC members who have attended Board committee meetings
11. Updates from TFHD Board representatives – John Mohun, Roger Kahn
12. 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			

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