

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Monday, October 29 2012 5:29 PM
Truckee Tahoe Airport Conference Room
10356 Truckee Airport Road, Truckee, CA

NOTE DIFFERENT TIME AND LOCATION

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 staff – Dale Chamblin
6. Standing items:
 - Approval of Minutes ATTACHMENT 1
 - District Financials – Crystal Betts ATTACHMENT 2
7. Quarterly Facilities Development Plan update – McConn/Geney 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. Term Renewal – COC Members ATTACHMENT 4
9. Finance sub-committee report – Gerald Herrick ATTACHMENT 5, 5a, 5b
10. Communications sub-committee report – Paul Leyton
11. Updates from COC members who have attended Board committee meetings
12. COC Member Recruitment Status – Carey Hood
13. Updates from TFHD Board representatives – John Mohun, Roger Kahn
14. Next Scheduled Meeting: Topics, Tasks

DC:ch

Distribution List:

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

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 Citizens Oversight Committee staff support at 530 582-6271 at least 24 hours in advance of the meeting.