

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Wednesday, December 5, 2012, 4:30pm
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. 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
 - OSHDP
7. Election of Chair and Vice Chair Positions ATTACHMENT 4
8. Finance sub-committee report – Sherrin Fielder ATTACHMENT 5
9. Communications sub-committee report
 - Caroline Ford has accepted the Chair of the Communications sub-committee
10. Updates from COC members who have attended Board committee meetings
11. COC Member Recruitment Status – Carey Hood
12. Updates from TFHD Board representatives – John Mohun, Roger Kahn
13. Next Scheduled Meeting: Topics, Tasks

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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.

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