

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Tuesday, April 2, 2013, 4:30pm
Eskridge 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. Introduction of New COC Member – Gerald Herrick/Carey Hood
6. Standing items:
 - Approval of Minutes ATTACHMENT 1
 - District Financials – Crystal Betts ATTACHMENT 2
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. Proposal to review Completed Project's Contingencies and Scope Modifications – Paul Leyton
9. Bylaws Update – Carey Hood ATTACHMENT 4
10. Special Election: Chair/Vice Chair ATTACHMENT 4a
11. Finance sub-committee report – Sherrin Fielder ATTACHMENT 5, 5a, 5b
12. Communications sub-committee report – Caroline Ford
13. COC Annual Report Review and Approval – Gerald Herrick ATTACHMENT 6
14. Updates from COC members who have attended Board committee meetings
15. Updates from TFHD Board representatives – John Mohun, Dale Chamblin
16. Photo Session – Carey Hood
17. Next Scheduled Meeting: Topics, Tasks

DC:ch

Distribution List:

COC Members	John Mohun	Dale Chamblin	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.