

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Wednesday, June 5, 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. 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
 - OSHPD
7. Special Election: Vice Chair ATTACHMENT 4
8. Finance sub-committee report – Sherrin Fielder ATTACHMENT 5
9. Communications sub-committee report – Caroline Ford
10. Updates from COC members who have attended Board committee meetings
11. Updates from TFHD Board representatives – John Mohun, Dale Chamblin
12. Next Scheduled Meeting: Topics, Tasks

DC:ch

Distribution List:
COC Members
Crystal Betts

John Mohun
Paige Thomason

Dale Chamblin
Jeanne McAuliffe

Robert Schapper
Carey Hood

Rick McConn

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