

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Wednesday, September 25, 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 with new Scope Modifications & Cost Report – Rick McConn ATTACHMENT 3, 3a, 3b
7. Approval of 2013 Meeting changes and 2014 Meeting Schedule ATTACHMENT 4, 4a
8. Special Election: November Renewals/Chair/Vice Chair ATTACHMENT 5
9. Finance sub-committee report – Sherrin Fielder ATTACHMENT 6, 6a, 6b
10. Communications sub-committee report – Paul Leyton ATTACHMENT 7
11. Economic Development Report – Ted Owens
12. Update on Cancer Center Business Plan and anticipated Health Care Reform Impacts – Bob Schapper
13. Updates from COC members who have attended Board committee meetings
14. Updates from TFHD Board representatives – John Mohun, Dale Chamblin
15. 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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