

Tahoe Forest Hospital District
Measure C General Obligation Bond - Citizens Oversight Committee
MEETING AGENDA
Thursday, September 24, 2015, 4:30 PM
TFHS Foundation Conference Room, Tahoe Forest Hospital
10976 Donner Pass Road, Truckee, CA

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 – 01/07/15 ATTACHMENT 1
 - Meeting Notes (No Action Required) – 07/01/15 ATTACHMENT 2
6. Facilities Development Plan update– Gerald Herrick for Rick McConn
7. Finance sub-committee report – Sherrin Fielder
8. COC Bylaw Change Approval – Ted Owens
9. COC Meeting Requirements – Gerald Herrick
10. Updates from COC members who have attended Board committee meetings
11. Updates from TFHD Board representatives
12. Next Scheduled Meeting: Topics, Tasks

TO: bms

Distribution List:

COC Members
Crystal Betts

Jake Dorst
Paige Thomason

Rick McConn
Martina Rochefort

Ted Owens

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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