



Measure C General Obligation Bond - Citizens Oversight Committee
MEETING AGENDA
Wednesday, January 13, 2016, 4:30 PM
Eskridge Conference Room, Tahoe Forest Hospital
10121 Pine Ave, 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. Consent Items:
 - a. Approval of Minutes – 09/24/15 ATTACHMENT 1
6. Introduction of Harry Weis, CEO TFHD
7. Facilities Development Plan update – Rick McConn ATTACHMENT 2**
8. Finance sub-committee report – Sherrin Fielder
9. Preparation & Discussion of Annual Report – draft to be completed for April COC Meeting
10. 2016 Proposed Annual Meeting Schedule ATTACHMENT 3
11. Updates from COC members who have attended Board committee meetings
12. Updates from TFHD Board representatives
13. Next Scheduled Meeting: Topics, Tasks

Distribution List:

COC Members
Crystal Betts

Harry Weis
Paige Thomason

Rick McConn
Martina Rochefort

Ted Owens

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** Denotes material to be distributed at the meeting.