

**Tahoe Forest Hospital District
Citizens Oversight Committee Meeting
Minutes of Monday, August 16 2010, Eskridge Conference Room**

ATTACHMENT 1

Members Present: Paul Leyton, Sherrin Fielder, Paul Kucharski, Gary Boxeth, Larry Mace, Dale Chamblin, Gary Davis

Members excused or absent: Andrea Baltzegar, Caroline Ford, Gerald Herrick, Mark Tanner

District Board representatives: Roger Kahn, Larry Long

Staff Present: Rick McConn, Maia Schneider

Guests present: none

Topic / Agenda item	Discussion	Action steps/ Responsible party
I. Call to Order	Paul Kucharski called meeting to order at 4:01 PM	
II. Roll call	<i>Please see above</i>	
III. Items not on the agenda/clear the agenda	none	Paul K noted COC web site is not up to date with agendas and minutes; Maia to fix
IV. Input from the audience	None	
V. Standing items: 1. Minutes 2. Financials 3. Measure C budget 4. Facilities/Projects	1. Leyton moved approval, Boxeth seconded; approved unanimously. 2. Deferred due to Crystal's absence 3. Rick reviewed purpose of report, which includes Measure C budget and non-MC expenditures associated with each project. Paul L asked when expenses to date will be added; Paul L would like to see that added for next and future meetings. Dale, Gary B, Larry L and Sherrin asked clarifying questions. Roger asked that BoD and COC Finance Committee be able to see a report that drills down in level of detail so budgets, expenditures all align for total MC projects 4. Rick updated members on Truckee Planning Commission hearing for Cancer Center, Central Energy Plant, and Long Term Care. Appeal period ends 8/24 then we will move forward with BOA demolition and Cancer Center site preparation. Paul K commented on his observations from the Planning Commission meeting. Paul L commended staff on their work in providing Town with a package they could support. Paul L commented that an opportunity was missed to place MC signage on DPR during utilities work. Rick finished with hospital is completing Nuc Med camera and fluoroscope projects.	Rick to refine budget report as requested
VI. Finance sub committee report	Sherrin reported on the regular COC Finance Sub Committee meeting. One item was added to contingency list for future clarification. Schedules of Value (SOV) were provided for projects and Sherrin asked if those could be shared with entire COC. Yes, Rick will send to entire COC when	Paul K will let Sherrin know if he's

	available. Any COC member can forward a question to Finance Committee meeting in advance of the meeting or hold questions for regular COC meeting. Sherrin asked for COC members to attend August Finance Sub committee meeting; Larry M will attend.	available to attend Finance Sub Committee meeting
VII. Communications sub committee	Paul L – nothing to report	
VIII. TFHD Board member reports	Larry Long made positive comments for staff’s presentation to Planning Commission. He also commented that the TFHD election would appear on the ballot for the 2-year seat only; no non-incumbents applied for the 4 year seat so existing Board members will not have to campaign. Roger – Second tranch of bonds were sold by Wells Fargo. Roger commented that since assessed values had come down so dramatically the bond repayment for this year would be subsidized by the District to the tune of about \$500k in order to keep property owner’s taxes at a rate not higher than the peak estimated per AV tax. Paul L asked if this was publicized. Roger said not, and that this was a year-to-year decision that would have to be made based on the financial health of the District until local property values increased.	
IX. Next scheduled meeting: requested topics, tasks	Next meeting will be held September 20.	

Adjourned at 4:30 pm