

To: Tahoe Forest Hospital District Board of Directors

From: Randy Hill, Chair
Measure C General Obligation Bond
Citizens Oversight Committee (COC)

Date: July 22, 2008

Subj: Quarterly Report (April 2008 – June 2008)

The COC has continued its efforts to develop its base of understanding and learn as much as possible about the nuances of the business of building hospitals in California. We had a very informative presentation from John Gillengerten, Deputy Director of OSHPD in our May meeting. Rick McConn has been given a standing slot on the agenda, and provides regular updates on facilities development relating to Measure C. We anticipate that by the end of the next quarter, we will have been provided a primer on hospital finance by Crystal Betts, been given an overview of licensing requirements, received a briefing on HIPPA regulations, and toured the hospital campus.

We have been working with Paige Nebeker to develop the strategies and tactics of our communications plan. An ad hoc committee has been appointed to investigate a web-based approach, which may prove to be the most cost effective alternative, while providing maximum exposure to the community. We are also considering the use of the Sierra Sun, and possibly the development of an annual report, but remain mindful of budget considerations.

The committee devoted a significant amount of time to considering the wording and implications of paragraphs 2(4) and 4(3.3) (d) of the COC By-laws culminating in a recommendation to the District Board in the May meeting. An ad hoc committee consisting of two District Board members and two COC members met in June and will be bringing their recommendations to the COC at the July meeting.

Over the next sixty days, we expect to have completed the most significant elements of the education process, offered our final communications plan to the District for consideration, and be poised to begin reviewing and monitoring progress against Measure C objectives.

Respectfully,

Randy Hill