

To: Tahoe Forest Hospital District Board of Directors

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

Date: July 28, 2009

Subject: Quarterly Report (April 2009 – June 2009)

The COC met in May and June, and continued to receive updates on financials relating to Measure C from Crystal Betts and Facilities Development from Rick McConn.

The three newly appointed committee members (Dale Chamblin, Gary Boxeth, Paul Kucharski and Alternate Gerald Herrick) were introduced at the May meeting following a four hour “immersion program” conducted by Maia Schneider covering the Ralph M. Brown Act, Mission of the COC, COC By-Laws, relationship with the TFHD Board of Directors, GO Bond 101, financials and presentation format, hospital financing, COC communications and media protocol, facilities, including OSHPD, and a tour of the main campus.

We also received a very helpful update from representatives of Freeman White.

Our June meeting, which was attended by Karen Sessler on behalf of the District Board, was devoted to assessing and refining our finance and communications sub-committees, their structure and roles.

Sherrin Fielder has graciously agreed to remain Chair of the Financial Review Committee, and will be joined by Gary Boxeth, Dale Chamblin and Gerald Herrick. The sub-committee’s primary role is to review what are anticipated to be fairly voluminous financials that will be forthcoming as Measure C funds are expended. The full committee will discuss after the sub-committee’s review.

We also reviewed the traffic visiting the COC web page, and agreed that while the current volume is low, we will need to update and monitor the page as funds are expended and construction commences.

Recognizing that there may be need for clarification from the District Board of Measure C expenditures or related inquires, the committee agreed to a structure and protocol for communicating questions requiring some level of formality and resolution. Accordingly, such communications will be submitted in writing when the majority of COC members consider it necessary.

The COC By-Laws were also reviewed in concert with this discussion to underscore the requirement that substantive communications with District Board members concerning COC matters shall reflect committee consensus and be presented on its behalf to the Board. COC members are discouraged from approaching District Board members with COC concerns that do not reflect the consensus of the committee.

Our next meeting is scheduled for August 17, 2009. Per the By-Laws, we will begin the process of term renewals and election of officers which will be submitted for District Board approval at its November meeting.

Respectfully,

Randy Hill

Chairman, Citizens Oversight Committee