

To: Tahoe Forest Hospital District Board of Directors

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

Date: March 17, 2009

Subject: Quarterly Report (January 2009 – March 2009)

The COC met in January and March, and received updates on financials relating to Measure C from Crystal Betts and Facilities Development from Rick McConn.

The Committee looks forward to receiving an abbreviated presentation of the Master Plan from Freeman-White and Geney Gassiot. Understanding the District Board's planning and decisions helps in our oversight. Staff is working on scheduling that presentation for us.

One member of the Committee submitted a resignation letter as a result of a change in primary residence, per the COC by laws. Currently, there are two seats available. Staff, working at the direction of the District Board, has posted the appropriate notices and is working with the Board's ad hoc committee to review applications. Staff believes that the Board will have a recommendation from the ad hoc committee by their April meeting.

It was agreed that the Committee will usually hold meetings at 4 PM on the third Monday of the month effective March 16, 2009. However, at the March meeting it was discussed and agreed that the current volume of activity does not warrant a monthly meeting. We will, however, be holding a May meeting at which time we hope to be welcoming new Committee members.

We are pleased to have Larry Long attending our meetings on behalf of the District Board, and anticipate that his presence will provide valuable insight for the Committee, and assure a clear channel of communications to the Board.

Respectfully,

Randy Hill