

**Tahoe Forest Hospital District  
Measure C General Obligation Bond  
Citizens Oversight Committee**

**MEETING AGENDA  
Monday, May 17 2010, 4:00 PM  
Lobby Conference Room, Tahoe Forest Hospital**

**NOTE: 3:30 group photo!**

1. Call To Order
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. Introduction of new members – Maia Schneider
6. Standing items:
  - Approval of Minutes ATTACHMENT 1
  - Financials – Crystal Betts ATTACHMENT 2
  - Facilities update – Rick McConn
    - Business Office (BOA)/IT Relocations
    - Cancer Center
    - Emergency Department/Sterile Processing
    - Central Plant Upgrade
    - South Building
    - Infill Projects
    - Fluoroscopy/Nuclear Medicine
    - Skilled Nursing Facility (Long Term Care)
    - IT Data Center/Fiber
    - Master Planning
    - Pharmacy
    - OSHDP
7. Hospital licensing – Ginny Razo, COO
8. Report from Chair - Caroline Ford
9. Finance sub committee – Sherrin Fielder
  - Review of committee meeting report(s) ATTACHMENT 3
10. Communications sub committee – Paul Leyton
11. Updates from TFHD Board representatives – Larry Long, Roger Kahn
12. Next Scheduled Meeting: June 21 – Topics, Tasks

CF:ms

Distribution List:

COC Members	Larry Long	Roger Kahn	Robert Schapper	Maia Schneider	Rick McConn
Crystal Betts	Paige Thomason	Jeanne McAuliffe			

\*Denotes material (or a portion thereof) will be distributed at a later date.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Tahoe Forest Hospital District is an Equal Opportunity Employer.

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Community Development Director at 530 582-

6313 at least 24 hours in advance of the meeting.