

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

## MEETING AGENDA

Monday, August 16 2010, 4:00 PM

Lobby Conference Room, Tahoe Forest Hospital

1. Call To Order
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. Standing items:
  - Approval of Minutes ATTACHMENT 1
  - Financials – Crystal Betts ATTACHMENT 2
  - Measure C Budget report – Rick McConn ATTACHMENT 3
  - 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\*
    - OSHPD
6. Finance sub committee – Sherrin Fielder
  - Review of committee meeting report(s) ATTACHMENT 4
7. Communications sub committee – Paul Leyton
8. Updates from TFHD Board representatives – Larry Long, Roger Kahn
9. Next Scheduled Meeting: Date, Topics, Tasks

\*indicates projects required under SB1953 seismic standards

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.

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