

Tahoe Forest Hospital District
Measure C General Obligation Bond Citizens Oversight Committee
MEETING AGENDA
Wednesday June 1, 2011 4:30 PM
Eskridge Conference Room, Tahoe Forest Hospital

1. Call To Order – Paul Kucharski
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. Standing items:
 - Approval of Minutes ATTACHMENT 1, 1a
 - Financials – Crystal Betts ATTACHMENT 2
 - Measure C Budget report update – Rick McConn ATTACHMENT 3
 - Construction update – Rick McConn
 - Cancer Center
 - Emergency Department/Sterile Processing
 - Central Energy Plant
 - South Building*
 - Infill Projects*
 - Skilled Nursing Facility (Long Term Care)
 - Master Planning
 - Pharmacy*
 - OSHPD
6. Facilities Development Plan update – Rick McConn
7. Finance sub-committee – Sherrin Fielder
 - Overview of invoice selection process
8. Communications sub committee – Paul Leyton
9. Letter to District Board – Paul Kucharski ATTACHMENT 4
10. Updates from TFHD Board representatives – John Mohun, Roger Kahn
11. Next Scheduled Meeting: Topics, Tasks

*indicates projects required under SB1953 seismic standards

PK:ms

Distribution List:

COC Members	John Mohun	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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