

**Tahoe Forest Hospital District**  
**Measure C General Obligation Bond Citizens Oversight Committee**  
**MEETING AGENDA**  
**Wednesday July 6, 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
  - 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 ATTACHMENT 4
8. Communications sub-committee – Paul Leyton
9. Board relations sub-committee – Caroline Ford
10. Conference call with COC Consultant – Paul K & Gary B ATTACHMENT 5
11. Updates from TFHD Board representatives – John Mohun, Roger Kahn
12. 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			

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