

**Tahoe Forest Hospital District**  
**Measure C General Obligation Bond Citizens Oversight Committee**  
**MEETING AGENDA**  
**Wednesday August 31, 2011 4:29 PM**  
**Eskridge Conference Room, Tahoe Forest Hospital**

1. Call To Order – Dale Chamblin
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. Special Election, COC ATTACHMENT A
6. Standing items:
  - Approval of Minutes ATTACHMENT 1
  - (Financials discussion tabled for this meeting) ATTACHMENT 2
7. Finance sub-committee – Sherrin Fielder ATTACHMENT 4, 4a
8. Communications sub-committee – Paul Leyton
9. Board relations sub-committee – Caroline Ford ATTACHMENT 5
10. COC recruitment status – Maia Schneider
11. Discussion item: Bylaws re Quarterly Reports and membership categories – Dale Chamblin
12. Meeting frequency – Dale Chamblin
13. Updates from TFHD Board representatives – John Mohun, Roger Kahn
14. Quarterly Facilities Development Plan update – Rick McConnell ATTACHMENT 3, 3a
  - Construction update – Rick McConnell
    - Cancer Center
    - Emergency Department/Sterile Processing
    - Central Energy Plant
    - South Building\*
    - Infill Projects\*
    - Skilled Nursing Facility (Long Term Care)
    - Master Planning
    - Pharmacy\*
    - OSHPD
15. Next Scheduled Meeting: Topics, Tasks

\*indicates projects required under SB1953 seismic standards

DC:ms

Distribution List:

COC Members	John Mohun	Roger Kahn	Robert Schapper	Maia Schneider	Rick McConnell
Crystal Betts	Paige Thomason	Jeanne McAuliffe			

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.