



Washington Township Health Care District

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 797-1111

Nancy Farber, Chief Executive Officer

Board of Directors

Patricia Danielson, RHIT

Jacob Eapen, M.D.

William F. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

MEASURE FF & MEASURE Z CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, January 20, 2016 – 5:30 P.M.

Conrad E. Anderson, MD Auditoriums

AGENDA

- | | PRESENTED BY: |
|---|---|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Jack W. Balch |
| II. ROLL CALL | Dee Antonio
Committee Clerk |
| III. CONSIDERATION OF MINUTES
September 14, 2015 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. COMMITTEE MEMBERSHIP
A. | Ed Fayen
Sr. Associate Administrator |
| VI. PROJECT UPDATES | |
| A. Project Schedule: Parking Garage | Bob Grassi
Construction Manager |
| B. Project Schedule: Morris Hyman Critical
Care Pavilion | |
| C. Cash Flow: Parking Garage | Bob Grassi
Construction Manager |

D. Cash Flow: Morris Hyman Critical Care Pavilion

E. Project Status Report: Parking Garage

Ray Graves
Consultant

F. Project Status Report: Morris Hyman Critical Care Pavilion

VII. FINANCIAL REPORT

A. Review of Project Spending: Parking Garage

Chris Henry
Associate Administrator

B. Project Cost to Completion Estimate: Parking Garage

C. Review of Project Spending: Morris Hyman Critical Care Pavilion

D. Project Cost to Completion Estimate: Morris Hyman Critical Care Pavilion

E. Funding Sources and Costs to Complete

VIII. OTHER

A. Meeting Schedule 2016

Ed Fayen
Sr. Associate Administrator

IX. ADJOURNMENT