



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 E Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

MEASURE FF & MEASURE Z CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Thursday, January 29, 2015 – 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
November 12, 2012 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. PROJECT DESCRIPTION

A. Parking Garage
B. Morris Hyman Critical Care Pavilion | Ed Fayen
Sr. Associate Administrator |
| VI. PROJECT UPDATES

A. Project Schedule: Parking Garage
B. Spend Plan: Parking Garage | Bob Grassi
Construction Manager |

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| C. Project Schedule: Morris Hyman Critical Care Pavilion | Bob Grassi
Construction Manager |
| D. Spend Plan: Morris Hyman Critical Care Pavilion | |
| E. Project Dashboard: Parking Garage | Ray Graves
Consultant |
| F. Project Dashboard: Morris Hyman Critical Care Pavilion | |

VII. FINANCIAL REPORT

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|---|--|
| A. Project Funding: Central Plant | Chris Henry
Associate Administrator |
| B. Review of Project Funding: Parking Garage | |
| C. Project Cost to Completion Estimate: Parking Garage | |
| D. Review of Project Funding: Morris Hyman Critical Care Pavilion | |
| E. Project Cost to Completion Estimate: Morris Hyman Critical Care Pavilion | |
| F. General Obligation Bond Funds Report | |
| G. Statement of Sources & Uses | |

VIII. OTHER

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| A. Meeting Schedule Discussion | Ed Fayen
Associate Administrator |
| B. Groundbreaking Event: 2/24/15 | |

IX. ADJOURNMENT