



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*

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

**Wednesday, July 20, 2011 – 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 | Maria Collier
Committee Clerk |
| III. CONSIDERATION OF MINUTES
April 6, 2011 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. PROJECT UPDATES | |
| A. Approved & Pending Change Orders | Ed Fayen
Associate Administrator |
| B. Project Schedule | Bob Grassi
Construction Manager |
| C. Spend Plan | Bob Grassi
Construction Manager |
| D. Project Status Report | Ed Fayen
Associate Administrator |

VI. FINANCIAL REPORT

- | | |
|--|--|
| A. Measure FF Funds Report | Chris Henry
Associate Administrator |
| B. Review of Project Spending | Chris Henry
Associate Administrator |
| C. Schedule vs. Expenditure Comparison | Ed Fayen
Associate Administrator |

VII. OTHER

- | | |
|---------------------|----------------------------------|
| A. Meeting Schedule | Maria Collier
Committee Clerk |
|---------------------|----------------------------------|

VIII. ADJOURNMENT