



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. Nicolson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

**Wednesday, January 19, 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 October 21, 2010 | Motion Required |
| IV. OPEN COMMUNICATIONS A. Oral B. Written | |
| V. COMMITTEE MEMBERSHIP A. John Low | |
| VI. 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 | Ray Graves Consultant |

VII. 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

VIII. OTHER

A. Meeting Schedule

Maria Collier
Committee Clerk

IX. ADJOURNMENT