



CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING

Wednesday, February 21, 2024 – 5:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, CA and via Zoom:
<https://us06web.zoom.us/j/87332802065>

Agenda & Packet can be found at:

[Independent Citizens' Bond Oversight Committee | Washington Hospital Healthcare System \(whhs.com\)](#)

AGENDA

PRESENTED BY:

- | | |
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| I. WALKING TOUR OF BRIDGE | ALL |
| II. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Ed Fayen
Executive Vice President & Chief
Construction Officer |
| III. ROLL CALL | Maria Vega
Clerk |
| IV. CONSIDERATION OF MINUTES
November 15, 2023 | Motion Required |
| V. OPEN COMMUNICATIONS | |
| A. Oral
<i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board.. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> | |
| B. Written | |
| VI. PROJECT UPDATE | |
| A. Project Update | Ed Fayen
Executive Vice President & Chief
Operating Officer |
| B. Project Schedule & Cash Flow | Jeremey Massey
Jacobs |



C. Project Status Report

Todd Wright
Real Estate Strategies & Solutions

D. Finance

- a. Review of Project Spending
- b. Project Cost to Completion Estimate
- c. Funding Sources and Costs to Complete

Thomas McDonagh
Vice President & Chief Financial
Officer

VII. OTHER

Next Meeting: May 29, 2024 – 5:00 p.m.

Ed Fayen
Executive Vice President & Chief
Construction Officer

VIII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.