



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, February 18, 2009 – 5:30 P.M.
Conrad E. Anderson, MD Auditoriums

AGENDA

- | | PRESENTED BY: |
|---|--|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Susanna Wong
Chairperson |
| II. ROLL CALL | Maria Collier
Committee Clerk |
| III. CONSIDERATION OF MINUTES
OCTOBER 1, 2008 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. PROJECT UPDATES
A. 3-D Model Presentation by Mike Harris & Eric Davis of Swinerton Builders | Ed Fayen
Associate Administrator |
| VI. FINANCIAL REPORT | Chris Henry
Chief Financial Officer |
| VII. 2nd ANNUAL REPORT TO THE BOARD OF DIRECTORS OF THE WASHINGTON HEALTH CARE DISTRICT AND TO THE PUBLIC (For period ending June 30, 2008) | Ed Fayen
Associate Administrator |
| IX. OTHER
A. Meeting Schedule | Maria Collier
Committee Clerk |
| X. ADJOURNMENT | |