

A meeting of the Washington Township Health Care Citizens' Bond Oversight Committee was held on Tuesday, March 27, 2007 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Neil Marks, Sr. Associate Administrator called the meeting to order at 5:13 p.m. and led those present in the Pledge of Allegiance.

*CALL
TO
ORDER*

Roll call was taken. Committee members present: Jack W. Balch, Al Huevo, Bill Norwalk, Ken Rankin, Susanna Wong.

*ROLL
CALL*

Also present: Neil Marks, Sr. Associate Administrator; Ed Fayen, Associate Administrator; Maria Collier, Committee Clerk

Guests: Chiu Lin Tse-Chan, AIA, Principal, Fong & Chan Architects; David Fong, AIA, SARA, Principal, Fong & Chan Architects; Paolo Diaz, Principal, Fong & Chan Architects

There were no oral or written communications.

COMMUNICATIONS

Mr. Marks reviewed the purpose of the Committee and briefly reviewed Measure FF language, and authorized activities for the Committee. Mr. Marks provided a brief review of Lisalee Wells', the Committee's legal counsel, presentation titled "Bare Bones of District Bond" which included historical facts.

*REVIEW OF
GENERAL
OBLIGATION OF
THE COMMITTEE*

Mr. Marks indicated that the Committee is scheduled to meet four (4) times per year. Meetings will be calendared for the year, but can be rescheduled if needed.

*DISCUSSION OF
MEETING
SCHEDULE*

Mr. Marks briefly reviewed the Committee's officer structure. He indicated that according to the Citizens' Bond Oversight Committee Policy & Procedures, three (3) members of the Committee shall each serve a four (4) year term appointment and two (2) members shall each serve two (2) year term appointments. All members were assigned their terms by paper draw.

*OFFICER
STRUCTURE
&
ASSIGNMENT
OF TERMS OF
OFFICE*

The following Committee Members drew four year terms:

Mr. Jack W. Balch

Mr. Bill Norwalk

Ms. Susanna Wong

The following Committee Members drew two year terms:

Mr. Al Huevo

Mr. Ken Rankin

No motion was taken for the assignment of officers. The matter will be considered at the next Committee meeting.

*ELECTION OF
OFFICERS*

Mr. Marks indicated the Committee shall present to the Washington Township Board of Directors an annual written report summarizing the Committee's

*DISCUSSION OF
THE YEARLY
WRITTEN REPORT*

activities and their review of expenditure reports for the preceding year ending June 30. Mr. Marks noted that at the next meeting, the Committee will review information up to fiscal year ending June 30, 2007. He added that he would provide the Committee samples of previous reports that other oversight committees have submitted.

BY THE COMMITTEE

Mr. Fayen introduced Robert Grassi, Project Director of Jacobs the onsite construction management firm. Mr. Fayen reported that Mr. Grassi will attend all future Citizens' Bond Oversight Committee meetings. Mr. Fayen proceeded with a presentation of the Facility Master Plan including a brief presentation on the history of Alfred E. Alquist Seismic Legislation, and the Hospital's seismic compliance and SPC-2 rating.

*PRESENTATION OF
THE FACILITY
MASTER PLAN*

Mr. Fayen introduced Chiu Lin Tse-Chan and Paolo Diaz of Fong & Chan Architects to present the design concepts for the Phase 1 Replacement Building. There was a discussion regarding costs, layouts, budgets, and alternatives to the design aspects.

*PRESENTATION OF
THE DESIGNS FOR
THE FACILITY
MASTER PLAN*

Mr. Fayen reported briefly about the energy efficient design of the Composite Central Plant, which will replace the power functions of the main hospital.

*CENTRAL PLANT
DISCUSSION*

Mr. Fayen briefly reviewed public bidding information and process.

*REVIEW OF BID
PROCESS*

Mr. Fayen presented articles regarding construction cost escalation and inflation. A brief discussion followed.

*CONSTRUCTION
COST ESCALATION
DISCUSSION*

The project schedule and project budget for the Composite Central Plant and Phase 1 Building Projects were reviewed. A brief discussion followed.

*REVIEW OF
PROJECT TIMELINE
& BUDGET REVIEW*

Mr. Marks indicated that as a Committee Member, Committee Members are considered Public Officers of Alameda County, and are therefore required to complete Conflict of Interest documentation, an annual requirement with Alameda County. With the documentation currently due, Mr. Marks indicated that his office or Nancy Farber's office should be contacted with any questions regarding the completion of the forms. Upon completion, the forms can be forwarded to Maria Collier for filling with Alameda County.

*CONFLICT OF
INTEREST
DOCUMENTATION*

There being no further business, the meeting adjourned at 6: 43 p.m.

ADJOURNMENT

Neil Marks, Sr. Associate Administrator
Washington Hospital Healthcare System