

2000 Mowry Avenue Fremont California 94538-1716 • (510) 797-1111 www.whhs.com

MEASURE FF & MEASURE Z CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, April 20, 2016 – 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

Dee Antonio Committee Clerk

III. CONSIDERATION OF MINUTES
January 20, 2015

Motion Required

IV. OPEN COMMUNICATIONS

A. Oral

B. Written

V. PROJECT UPDATES

A. Project Schedule: Parking Garage

Bob Grassi

Construction Manager

B. Project Schedule: Morris Hyman Critical

Care Pavilion

C. Cash Flow: Parking Garage

Bob Grassi

Construction Manager

D. Cash Flow: Morris Hyman Critical Care

Pavilion

E. Project Status Report: Parking Garage

Ray Graves Consultant

F. Project Status Report: Morris Hyman

Critical Care Pavilion Farber, Chief Executive Officer

Washington Township Health Care District • Washington Hospital • Institute for Joint Restoration and Research
Sandy Amos R.N. Infusion Center • Taylor McAdam Bell Neuroscience Institute • Washington Center for Wound Healing and Hyperbaric Medicine
Washington Outpatient Imaging Center • Washington Outpatient Rehabilitation Center • Washington Outpatient Surgery Center
Washington Radiation Oncology Center • Washington Special Care Nursery • Washington Urgent Care • Washington Women's Center



VI. FINANCIAL REPORT

A. Review of Project Spending: Parking Garage

Chris Henry Associate Administrator

- B. Project Cost to Completion Estimate: Parking Garage
- C. Review of Project Spending: Morris Hyman Critical Care Pavilion
- D. Project Cost to Completion Estimate: Morris Hyman Critical Care Pavilion
- E. Funding Sources and Costs to Complete

VII. OTHER

A. Meeting Schedule 2016

Ed Fayen Sr. Associate Administrator

VIII. ADJOURNMENT