



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, RHT

Jacob Eapen, M.D.

William E. Nicholson, M.D.

Bernard Stewart, D.D.S.

Michael J. Wallace

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

**Wednesday, April 7, 2010 – 5:30 P.M.
Conrad E. Anderson, MD Auditoriums**

AGENDA

PRESENTED BY:

- | | |
|--|-------------------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Al Huezo
Co-Chairperson |
| II. ROLL CALL | Maria Collier
Committee Clerk |
| III. CONSIDERATION OF MINUTES
February 3, 2010 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. PROJECT UPDATES
A. Approved & Pending Change Orders | Ed Fayen
Associate Administrator |
| B. Spend Plan | Bob Grassi
Construction Manager |
| C. Project Schedule | Bob Grassi
Construction Manager |
| D. Project Status Report | Ray Graves
Consultant |

VI. FINANCIAL REPORT

A. Measure FF Funds Report

Chris Henry
Chief Financial Officer

B. Review of Project Spending

Chris Henry
Chief Financial Officer

C. Schedule vs. Expenditure Comparison

Ed Fayen
Associate Administrator

VII. OTHER

A. Meeting Schedule

Maria Collier
Committee Clerk

VIII. ADJOURNMENT