



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, January 18, 2012 – 5:00 P.M.
Conrad E. Anderson, MD Auditoriums**

AGENDA

- | | PRESENTED BY: |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jack W. Balch |
| II. ROLL CALL | Maria Collier Committee Clerk |
| III. CONSIDERATION OF MINUTES October 5, 2011 | Motion Required |
| IV. OPEN COMMUNICATIONS A. Oral B. Written | |
| V. PROJECT UPDATES | |
| A. Approved & Pending Change Orders | Ed Fayen Associate Administrator |
| B. Project Schedule | Bob Grassi Construction Manager |
| C. Spend Plan | Bob Grassi Construction Manager |
| D. Project Status Report | Ray Graves Consultant |

VI. FINANCIAL REPORT

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| A. Measure FF Funds Report | Chris Henry Associate Administrator |
| B. Review of Project Spending | Chris Henry Associate Administrator |
| C. Schedule vs. Expenditure Comparison | Ed Fayen Associate Administrator |

VII. OTHER

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| A. Annual Report to the Washington Township Health Care District Board of Directors & the Public – January 11, 2012 Open Session Board Meeting | Ed Fayen Associate Administrator |
| B. Meeting Schedule – 2012 | Maria Collier Committee Clerk |

VIII. ADJOURNMENT