



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

Thursday, October 21, 2010 – 5:30 P.M.

Conrad E. Anderson, MD Auditoriums

AGENDA

PRESENTED BY:

- | | |
|------------------------------------------------------------------|----------------------------------|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Al Huevo
Co-Chairperson |
| II. ROLL CALL | Maria Collier
Committee Clerk |
| III. CONSIDERATION OF MINUTES
July 21, 2010 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. COMMITTEE MEMBERSHIP
A. Kevin Hom
B. Garrett Yee | |

VI. 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 |

VII. FINANCIAL REPORT

- | | |
|----------------------------------------|----------------------------------------|
| 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 |

VIII. OTHER

- | | |
|---------------------|----------------------------------|
| A. Meeting Schedule | Maria Collier
Committee Clerk |
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IX. ADJOURNMENT