



# 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, November 8, 2012 – 5:00 P.M.  
Conrad E. Anderson, MD Auditoriums**

### **AGENDA**

#### **PRESENTED BY:**

- |   |                                     |
|---|-------------------------------------|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>    | Jack W. Balch                       |
| <b>II. ROLL CALL</b>                                      | Maria Collier<br>Committee Clerk    |
| <b>III. CONSIDERATION OF MINUTES<br/>January 18, 2012</b> | Motion Required                     |
| <b>IV. OPEN COMMUNICATIONS</b><br>A. Oral<br>B. Written   |                                     |
| <b>V. PROJECT UPDATES</b>                                 |                                     |
| A. Approved & Pending Change Orders                       | Ed Fayen<br>Associate Administrator |
| B. Spend Plan   | Bob Grassi<br>Construction Manager  |
| C. Project Status Report                                  | Ray Graves<br>Consultant            |

**VI. FINANCIAL REPORT**

- |  |  |
|--|--|
| A. Measure FF Funds Report             | Chris Henry<br>Associate Administrator |
| B. Review of Project Spending          | Chris Henry<br>Associate Administrator |
| C. Project Cost to Completion Estimate | Ed Fayen<br>Associate Administrator    |

**VII. ADJOURN TO CLOSED SESSION**

Ed Fayen  
Associate Administrator

*In accordance with Section 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.*

- A. **RISK MANAGEMENT**  
Conference regarding Risk Management Matters, pursuant to Health & Safety Code Section 32155. Discussion of Claims Liabilities pending and anticipated litigation, pursuant to Government Code Section 54956.
- B. **STRATEGIC PLANNING**  
Discussion of Hospital Trade Secrets applicable to institution of new hospital services and facilities. No action will be taken, pursuant to Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5.

**VIII. RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION**

Ed Fayen  
Associate Administrator

**IX. Measure Z Bond Election Results**

Ed Fayen  
Associate Administrator

**X. OTHER**

A. DRAFT Annual Report  
(July 2011-June 2012)

Ed Fayen  
Associate Administrator

B. Committee Membership

Ed Fayen  
Associate Administrator

C. Meeting Schedule Discussion

Ed Fayen  
Associate Administrator

**XI. ADJOURNMENT**