



# 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, July 21, 2010 – 5:30 P.M.  
Conrad E. Anderson, MD Auditoriums

### AGENDA

	<b>PRESENTED BY:</b>
<b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	Susanna Wong Co-Chairperson
<b>II. ROLL CALL</b>	Maria Collier Committee Clerk
<b>III. CONSIDERATION OF MINUTES</b> April 7, 2010	Motion Required
<b>IV. OPEN COMMUNICATIONS</b> A. Oral B. Written	
<b>V. PROJECT UPDATES</b> A. Approved & Pending Change Orders	Ed Faye Associate Administrator
B. Spend Plan	Bob Grassi Construction Manager
C. Project Schedule	Bob Grassi Construction Manager
D. Project Status Report	Ray Graves Consultant

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**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**