



CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING

Tuesday, May 23, 2023 – 5:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, CA and via Zoom:
<https://us06web.zoom.us/j/87332802065>

Agenda & Packet can be found at:

[Independent Citizens' Bond Oversight Committee | Washington Hospital Healthcare System \(whhs.com\)](#)

AGENDA

	PRESENTED BY:
I. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Ed Fayen Executive Vice President & Chief Operating Officer
II. ROLL CALL	Maria Vega Clerk
III. CONSIDERATION OF MINUTES February 21, 2023	Motion Required
IV. OPEN COMMUNICATIONS	
A. Oral <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board.. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i>	
B. Written	
V. PROJECT UPDATE	
A. Project Update	Ed Fayen Executive Vice President & Chief Operating Officer
B. Project Schedule	Jeremey Massey Jacobs
C. Cash Flow	Jeremey Massey Jacobs



D. Project Status Report

Todd Wright
Real Estate Strategies & Solutions

E. Finance

- a. Review of Project Spending
- b. Project Cost to Completion Estimate
- c. Funding Sources and Costs to Complete

Thomas McDonagh
Vice President & Chief Financial
Officer

VI. OTHER

Next Meetings: August 16, 2023 – 5:00 PM
November 15, 2023 – 5:00 PM

Ed Fayen
Executive Vice President & Chief
Operating Officer

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.