



# 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  
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Michael J. Wallace*

## **MEASURE FF & MEASURE Z CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**Tuesday, February 19, 2019 – 5:30 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>   | Stacey Newray<br>Committee Clerk                  |
| <b>III. CONSIDERATION OF MINUTES<br/>July 18, 2018</b>   | Motion Required                                   |
| <b>IV. OPEN COMMUNICATIONS</b><br>A. Oral<br>B. Written  |   |
| <b>V. PROJECT UPDATES</b><br><br>A. Project Status Report: Morris Hyman<br>Critical Care Pavilion  | Ray Graves<br>Consultant                          |
| <b>VI. FINANCIAL REPORT</b><br><br>A. Review of Project Spending: Morris<br>Hyman Critical Care Pavilion<br><br>B. Project Cost to Completion Estimate:<br>Morris Hyman Critical Care Pavilion<br><br>C. Funding Sources and Costs to Complete | Chris Henry<br>Senior Associate<br>Administrator  |
| <b>VII. FINANCIAL REPORT</b><br>A. Review and Approval of Annual Report<br>Dated: December 31, 2018  | Edward Fayen<br>Senior Associate<br>Administrator |
| <b>VIII. ADJOURNMENT</b>   |   |