



# 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 E. Nicholson, M.D.*

*Bernard Stewart, D.D.S.*

*Michael J. Wallace*

## **CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**Wednesday, February 3, 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> October 7, 2009	Motion Required
<b>IV. OPEN COMMUNICATIONS</b> A. Oral B. Written	
<b>V. PROJECT UPDATES</b> A. Approved & Pending Change Orders B. Spend Plan C. Project Schedule D. Project Status Report	Ed Fayen Associate Administrator  Bob Grassi Construction Manager  Bob Grassi Construction Manager  Ray Graves Consultant

**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. ANNUAL REPORT TO THE WASHINGTON  
TOWNSHIP HEALTH CARE DISTRICT  
BOARD OF DIRECTORS**

Ed Fayen  
Associate Administrator

**VIII. OTHER**

A. Meeting Schedule

Maria Collier  
Committee Clerk

**IX. ADJOURNMENT**