



# 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**

**Tuesday, March 27, 2007 – 5:00 P.M.  
Conrad E. Anderson, MD Auditorium**

### **AGENDA**

**PRESENTED BY:**

- |  |   |
|--|---|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>               | Nancy Farber<br>Chief Executive Officer |
| <b>II. ROLL CALL</b>   | Maria Collier<br>Committee Clerk        |
| <b>III. OPEN COMMUNICATIONS</b><br>A. Oral<br>B. Written             |   |
| <b>IV. DISCUSSION OF MEETING SCHEDULE</b>                            | Nancy Farber<br>Chief Executive Officer |
| <b>V. DISCUSSION OF OFFICER STRUCTURE<br/>&amp; TERMS OF OFFICE</b>  | Nancy Farber<br>Chief Executive Officer |
| <b>VI. ELECTION OF OFFICERS</b>                                      | Motion Required                         |
| <b>VII. DISCUSSION OF YEARLY WRITTEN<br/>REPORT BY THE COMMITTEE</b> | Nancy Farber<br>Chief Executive Officer |

**VIII. FACILITY MASTER PLAN**

Ed Fayen, Associate  
Administrator of System  
Operations & Management  
Support Services

Paolo Diaz, Principal  
Fong & Chan Architects

**IX. REVIEW OF BID PROCESS**

Ed Fayen, Associate  
Administrator of System  
Operations & Management  
Support Services

**X. REVIEW OF PROJECT TIMELINE  
& BUDGET REVIEW**

Ed Fayen, Associate  
Administrator of System  
Operations & Management  
Support Services

**XI. ADJOURNMENT**