



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

Wednesday, April 18, 2018 – 5:00 P.M.  
Conrad E. Anderson, MD Auditoriums  
AGENDA

### PRESENTED BY:

- |   |                                    |
|---|------------------------------------|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>            | Jack W. Balch                      |
| <b>II. ROLL CALL</b>  | Stacey Newray<br>Committee Clerk   |
| <b>III. CONSIDERATION OF MINUTES</b><br>January 17, 2018      | Motion Required                    |
| <b>IV. OPEN COMMUNICATIONS</b><br>A. Oral<br>B. Written       |                                    |
| <b>V. PROJECT UPDATES</b>                                     |                                    |
| A. Project Schedule: Morris Hyman Critical Care Pavilion      | Bob Grassi<br>Construction Manager |
| B. Cash Flow: Morris Hyman Critical Care Pavilion             | Bob Grassi<br>Construction Manager |
| C. Project Status Report: Morris Hyman Critical Care Pavilion | Ray Graves<br>Consultant           |

**VI. FINANCIAL REPORT**

A. Review of Project Spending: Morris  
Hyman Critical Care Pavilion

Chris Henry  
Sr. Associate Administrator

B. Project Cost to Completion Estimate:  
Morris Hyman Critical Care Pavilion

C. Funding Sources and Costs to Complete

**VII. OTHER**

A. Next Meeting: July 18, 2018

Ed Fayen  
Sr. Associate Administrator

**VIII. ADJOURNMENT**