



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

MEASURE FF & MEASURE Z CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, April 29, 2015 – 5:00 P.M.

Conrad E. Anderson, MD Auditoriums

AGENDA

PRESENTED BY:

- | | |
|-----------------------------------------------------------------|-------------------------------------|
| I. CALL TO ORDER &
PLEDGE OF ALLEGIANCE | Jack W. Balch |
| II. ROLL CALL | Dee Antonio
Committee Clerk |
| III. CONSIDERATION OF MINUTES
January 29, 2015 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. COMMITTEE MEMBERSHIP
A. New Member: Craig Steckler | Ed Fayen
Associate Administrator |
| VI. PROJECT UPDATES | |
| A. Project Schedule: Parking Garage | Bob Grassi
Construction Manager |
| B. Project Schedule: Morris Hyman Critical
Care Pavilion | |
| C. Cash Flow: Parking Garage | Bob Grassi
Construction Manager |
| D. Cash Flow: Morris Hyman Critical Care
Pavilion | |

E. Project Status Report: Parking Garage

Ray Graves
Consultant

F. Project Status Report: Morris Hyman
Critical Care Pavilion

VII. FINANCIAL REPORT

A. Review of Project Spending: Parking
Garage

Chris Henry
Associate Administrator

B. Project Cost to Completion Estimate:
Parking Garage

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

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

E. Funding Sources and Costs to Complete

XI. OTHER

A. Meeting Schedule Discussion

Ed Fayen
Sr. Associate Administrator

XII. ADJOURNMENT