



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

Wednesday, October 1, 2008 – 5:00 P.M.

Conrad E. Anderson, MD Auditoriums

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Susanna Wong
Chairperson |
| II. ROLL CALL | Maria Collier
Committee Clerk |
| III. CONSIDERATION OF MINUTES
JUNE 24, 2008 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. RE-APPOINTMENT OF COMMITTEE MEMBERS
A. Al Huevo
B. Ken Rankin | |
| VI. PROJECT UPDATES | Ed Fayen
Associate Administrator |
| VII. FINANCIAL REPORT
A. Approved Budgets
B. Guaranteed Maximum Price from Swinerton Builders | Chris Henry
Chief Financial Officer |

- VIII. 2nd ANNUAL REPORT TO THE BOARD OF DIRECTORS OF THE WASHINGTON HEALTH CARE DISTRICT AND TO THE PUBLIC (For period ending June 30, 2008)** Ed Fayen
Associate Administrator
- IX. OTHER** Maria Collier
A. Meeting Schedule Committee Clerk
- X. ADJOURNMENT**