



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 5, 2011 – 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 | Maria Collier
Committee Clerk |
| III. CONSIDERATION OF MINUTES
July 20, 2011 | Motion Required |
| IV. OPEN COMMUNICATIONS
A. Oral
B. Written | |
| V. PROJECT UPDATES | |
| A. Approved & Pending Change Orders | Ed Fayen
Associate Administrator |
| B. Project Schedule | Bob Grassi
Construction Manager |
| C. Spend Plan | Bob Grassi
Construction Manager |
| D. Project Status Report | Ray Graves
Consultant |

VI. FINANCIAL REPORT

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| A. Measure FF Funds Report | Chris Henry
Associate Administrator |
| B. Review of Project Spending | Chris Henry
Associate Administrator |
| C. Schedule vs. Expenditure Comparison | Ed Fayen
Associate Administrator |

VII. OTHER

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| A. Annual Report to the Washington
Township Health Care District Board
of Directors & the Public | Ed Fayen
Associate Administrator |
| B. Meeting Schedule – 2012 | Maria Collier
Committee Clerk |

VIII. ADJOURNMENT