



## CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING

Wednesday, November 15, 2023 – 5:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, CA and via Zoom:  
<https://zoom.us/j/98523976572?pwd=SEhua2ZldlJwbJpHWUJzY0FTUGFnZz09>

Agenda & Packet can be found at:

[Independent Citizens' Bond Oversight Committee | Washington Hospital Healthcare System \(whhs.com\)](#)

### AGENDA

	<b>PRESENTED BY:</b>
<b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	Ed Fayen Executive Vice President & Chief Operating Officer
<b>II. ROLL CALL</b>	Maria Vega Clerk
<b>III. CONSIDERATION OF MINUTES</b> August 22, 2023	Motion Required
<b>IV. OPEN COMMUNICATIONS</b>	
A. Oral <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board.. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i>	
B. Written	
<b>V. PROJECT UPDATE</b>	
A. Project Update	Ed Fayen Executive Vice President & Chief Operating Officer
B. Project Schedule & Cash Flow	Jeremey Massey Jacobs
C. Project Status Report	Todd Wright Real Estate Strategies & Solutions



- D. Finance
  - a. Review of Project Spending
  - b. Project Cost to Completion Estimate
  - c. Funding Sources and Costs to Complete

Thomas McDonagh  
Vice President & Chief Financial  
Officer

## **VI. OTHER**

Next Meeting: February 21, 2024

Ed Fayen  
Executive Vice President & Chief  
Operating Officer

## **VII. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*