



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

Wednesday, January 18, 2017 – 5:00 P.M.  
Conrad E. Anderson, MD Auditoriums  
AGENDA

### PRESENTED BY:

- |   |                                    |
|---|------------------------------------|
| <b>I. CALL TO ORDER &amp;<br/>PLEDGE OF ALLEGIANCE</b>        | Jack W. Balch                      |
| <b>II. ROLL CALL</b>  | Denise Lee<br>Committee Clerk      |
| <b>III. CONSIDERATION OF MINUTES<br/>October 19, 2016</b>     | 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           |

*Nancy Farber, Chief Executive Officer*

**VI. FINANCIAL REPORT**

- A. Review of Project Spending: Parking Garage
- B. Review of Project Spending: Morris Hyman Critical Care Pavilion
- C. Project Cost to Completion Estimate: Morris Hyman Critical Care Pavilion
- D. Funding Sources and Costs to Complete

Chris Henry  
Associate Administrator

**VII. OTHER**

- A. Consideration of Annual Report
- B. Next Meeting: April 19, 2017

Ed Fayen  
Sr. Associate Administrator

**VIII. ADJOURNMENT**