



# 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 E. Nicholson, M.D.*

*Bernard Stewart, D.D.S.*

*Michael J. Wallace*

## **CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**Wednesday, April 6, 2011 – 5:30 P.M.  
Conrad E. Anderson, MD Auditoriums**

### **AGENDA**

- |   | <b>PRESENTED BY:</b>                |
|---|-------------------------------------|
| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>        | Jack W. Balch                       |
| <b>II. ROLL CALL</b>                                      | Maria Collier<br>Committee Clerk    |
| <b>III. CONSIDERATION OF MINUTES<br/>January 19, 2011</b> | Motion Required                     |
| <b>IV. OPEN COMMUNICATIONS</b>                            |                                     |
| A. Oral   |                                     |
| B. Written  |                                     |
| <b>V. PROJECT UPDATES</b>                                 |                                     |
| A. Approved & Pending Change Orders                       | Ed Fayen<br>Associate Administrator |
| B. Rejected Change Orders                                 | Bob Grassi<br>Construction Manager  |
| C. Project Schedule                                       | Bob Grassi<br>Construction Manager  |
| D. Spend Plan   | Bob Grassi<br>Construction Manager  |
| E. Project Status Report                                  | Ray Graves<br>Consultant            |

**VI. FINANCIAL REPORT**

- |  |  |
|--|--|
| A. Measure FF Funds Report             | Chris Henry<br>Associate Administrator |
| B. Review of Project Spending          | Chris Henry<br>Associate Administrator |
| C. Schedule vs. Expenditure Comparison | Ed Fayen<br>Associate Administrator    |
| D. Contingency Status Summary          | Ed Fayen<br>Associate Administrator    |

**VII. OTHER**

- |                     |                                  |
|---------------------|----------------------------------|
| A. Meeting Schedule | Maria Collier<br>Committee Clerk |
|---------------------|----------------------------------|

**VIII. ADJOURNMENT**