



CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING

Tuesday, August 22, 2023 – 5:30 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, CA and via Zoom:

<https://zoom.us/j/95501921697?pwd=VnZiV3BVUUc4ZGY4c0xTVVJlZksxUT09>

Meeting I.D.: 955 0192 1694 / Password: 433781

Agenda & Packet can be found at:

[Independent Citizens' Bond Oversight Committee | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com/independent-citizens-bond-oversight-committee)

AGENDA

PRESENTED BY:

- | | |
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| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Ed Fayen
Executive Vice President & Chief Operating Officer |
| II. ROLL CALL | Maria Vega
Clerk |
| III. CONSIDERATION OF MINUTES
May 23, 2023 | Motion Required |
| IV. OPEN COMMUNICATIONS | |
| 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 | |
| V. PROJECT UPDATE | |
| 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

Ed Fayen
Executive Vice President & Chief
Operating Officer

Next Meeting: November 15, 2023 at 5:00 p.m.

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.