

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090 Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

FEBRUARY 15, 2017 AT 6:00 P.M.

Chair: Leslie Lava
Members: Steven Dely
Jonathan Frieman
George Lula
Paul Violich
Jeffrey Tsai

Location:
MGH Finance Conference Room
100B Drakes Landing Road, Suite 190
Greenbrae, CA 94904

Staff: James McManus, Chief Financial Officer
Jean Noonan, Controller
Michael Lighthawk, Executive Assistant
Ron Peluso, Vertran Associates

AGENDA

- | | |
|---|----------------|
| I. Call to Order | Lava |
| A. Roll Call | |
| B. Agenda Review and Approval | |
| C. Minutes Review and Approval: November 16, 2016 | |
| D. General Public Comment – <i>(Any member of the public audience may make statements regarding any items NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state your name if you wish to be recorded in the minutes.)</i> | |
| II. MGH Construction Update | Peluso |
| III. Internal Audit – MGH 2.0 | McManus/Noonan |
| IV. Status of General Obligation Bonds, Funding & Project Costs | Noonan |
| V. CBOC Annual Report to Community – Review Draft | Lava/Dely |
| VI. Discuss Meeting Attendance | Lava |
| VII. Agenda Items For Next Meeting | Lava |
| VIII. Adjournment | Lava |