



Creating a healthier Marin together.

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## **CITIZENS BOND OVERSIGHT COMMITTEE**

**September 18, 2019, 4:30 PM**

<b>Chair:</b>	Leslie Lava	<b>Location:</b>	
<b>Vice Chair:</b>	Jonathan Frieman		MarinHealth Medical Center
<b>Members:</b>	Steven Dely, George Feiss Charles Reite, Jeffrey Tsai		Medical Library (2 <sup>nd</sup> Floor, East) 250 Bon Air Road
<b>Staff:</b>	Dennis Stillman, Interim CFO Beverly Wells, Interim Controller Michael Lighthawk, Executive Assistant		Greenbrae, CA 94904
<b>Guest:</b>	Ron Peluso, MGH 2.0 Project Manager		

### **AGENDA**

- |   |           |
|---|-----------|
| <b>I. Call to Order</b>   | Lava      |
| A. Roll Call  |           |
| B. Agenda Review and Approval (Action)  |           |
| C. Minutes Review and Approval: February 20, 2018 (Action)  |           |
| D. Minutes Review and Approval: May 15, 2019 (Action)   |           |
| E. 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> |           |
| <b>II. MGH 2.0 Project Status Report &amp; Tour</b>   | Peluso    |
| <b>III. Status of General Obligation Bonds, Funding &amp; Project Costs</b>   | Stillman  |
| A. Requisition Detail   |           |
| <b>IV. Committee Schedule – November 20, 2019</b>   | Lighthawk |
| <b>V. Agenda Items for Next Meeting</b>   | Lava      |
| <b>VI. Adjournment</b>  | Lava      |