



Creating a healthier Marin together.

Website: www.marinhealthcare.org Email: info@marinhealthcare.org
Telephone: 415-464-2090 Fax: 415-464-2094

CITIZENS BOND OVERSIGHT COMMITTEE

February 20, 2019, 6:00 PM

Chair:	Leslie Lava	Location:	
Vice Chair:	Jonathan Frieman		MGH Finance Conference Room
Members:	Steven Dely, George Feiss Charles Reite, Jeffrey Tsai		100B Drakes Landing Road, Suite 190 Greenbrae, CA 94904
Staff:	James McManus, CFO Jean Noonan, Controller Michael Lighthawk, Executive Assistant		
Guest:	Ron Peluso, MGH 2.0 Project Manager		

AGENDA

- I. Call to Order** Leslie Lava
 - A. Roll Call
 - B. Agenda Review and Approval (Action)
 - C. Minutes Review and Approval: November 28, 2018 (Action)
 - D. General Public Comment – *(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.)*
- II. CBOC Annual Report to Community (Action)** Leslie Lava
- III. MGH 2.0 Project Status Update** Ron Peluso
- IV. Status of General Obligation Bonds, Funding & Project Costs** Jean Noonan
 - A. Requisition Detail
- V. 2019 Meeting Dates**
 - February 20 - May 15
 - August 21 - ~~November 20~~ (Pending new early December date.)
- VI. Agenda Items for Next Meeting** Leslie Lava
- VII. Adjournment** Leslie Lava