



Creating a healthier Marin together.

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## **CITIZENS' BOND OVERSIGHT COMMITTEE**

**Monday, June 14, 2021 @ 2:00 PM**

<b>Chair:</b>	Leslie Lava	<b>In Person:</b>	
<b>Vice Chair:</b>	Jonathan Frieman		Inverness Conference Room in Oak
<b>Members:</b>	Steven Dely, George Feiss, Charles Reite, Jeffrey Tsai		Pavilion, MarinHealth Medical Center 250 Bon Air Road, Greenbrae CA
<b>Staff:</b>	David Klein, MD, CEO Eric Brettner, CFO Elizabeth Lasnier, Controller Louis Weiner, Executive Assistant	<b>And via Zoom:</b>	<a href="https://mymarinhealth.zoom.us/join">https://mymarinhealth.zoom.us/join</a> Meeting ID: 913 4096 2647 Passcode: 94904
<b>Guests:</b>	Ron Peluso, MGH 2.0 Project Manager		Or via Zoom telephone: 1-669-900-9128

### **AGENDA -- REVISED**

- |   |          |
|---|----------|
| <b>I. Call to Order</b>   | Lava     |
| A. Roll Call  |          |
| B. Agenda Review and Approval ( <b>Action</b> )   |          |
| C. Minutes Review and Approval: March 29, 2021 ( <b>Action</b> ) (Tab #1)   |          |
| 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> |          |
| <b>II. CFO Annual Report 2020</b> (Tab #2)  | Brettner |
| <b>III. Citizens' Bond Oversight Committee Annual Report 2020</b> ( <b>Action</b> ) (Tab #3)  | Lava     |
| <b>IV. MGH 2.0 Project Status Update</b> (Tab #4)   | Peluso   |
| <b>V. Status of General Obligation Bonds, Funding &amp; Project Costs</b> (Tab #5)  | Brettner |
| <b>VI. Update: McCarthy Issues</b>  | Klein    |
| <b>VII. Next Meeting</b>  | Lava     |
| <b>VIII. Adjournment</b>  | Lava     |
| <b>IX. Oak Pavilion Tour</b>  | Klein    |