



**NOTICE OF MEETING
GROSSMONT HEALTHCARE DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE**

A regular meeting of the Independent Citizens' Bond Oversight Committee of the Grossmont Healthcare District will be held Thursday, November 15, 2007, at 6:00 p.m., in the Auditorium at Grossmont Hospital, 5555 Grossmont Center Drive, La Mesa, CA

AGENDA

November 15, 2007

- A. Call to Order - Ernest Ewin**
- B. Pledge of Allegiance - Andrew Knutson**
- C. Roll Call - Rosie Ibarra**
- D. Approval of Agenda**

E. Approval of Minutes of the September 20, 2007 Meeting*

F. Public Comment:

Opportunity for citizens to speak on items of interest within subject matter jurisdiction of the Independent Citizens' Bond Oversight Committee. "Request to Speak" cards should be filled out in advance and presented to the Committee Chairman or the recording secretary. For the record, please state your name. Please limit your comments to three minutes or less.

Note: In accordance with state law, an item not scheduled on today's agenda may be brought forward and addressed by the general public. However, the Committee will not be able to take any action at today's meeting. If appropriate, the item will be referred to District staff and placed on a future agenda.

G. Presentations:

- 1. Updated Program Management Software Demonstration

H. Old Business:

- 1. Conceptual Project Staffing Organization Chart – As requested by ICBOC on September 20, 2007*

I. Sub-committee Reports:

1. Audit

- i. District Financial Statements and Independent Auditor's Reports as Pertinent to Prop G – Year-Ending June 30, 2007*

2. Communications

3. Construction

4. Finance

- i. Update on Cost of Issuance*
- ii. Prop G Series 2007A Project Fund*
- iii. Updated List of Contracted Firms by Project*

J. Discussion/Action Items:

1. Projects Update

- i. Floors 2, 4, 5 Build-Out of ED/CCU
- ii. Diagnostic & Treatment Building
 - Interim Agreement with KMD Architecture for Diagnostic and Treatment Building at Grossmont Hospital*
- iii. East Tower Nursing Infrastructure Upgrade
- iv. Central Plant
- v. Health Occupations Training Center

2. Report on Recent Board Meetings/Ongoing Developments

- i. Policy Regarding Construction Change Orders*
- ii. Opinion from General Counsel Regarding the Application of Brown Act to Sub-committee Meetings*

3. Clippings and Information of Interest

- i. "PPH reviews expansion plans" – *North County Times**
- ii. "Risk Management in the Government Construction Program Lifecycle" - *Acronym**

4. Roundtable discussion and closing comments – All

K. Next Meeting – Thursday, January 17, 2008

L. Adjournment

**Highlighted items have attached documents.*

***Items for which documentation will be provided during the meeting.*