



Notice of Meeting
GROSSMONT HEALTHCARE DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

A regular meeting of the Independent Citizens' Bond Oversight Committee (ICBOC) of the Grossmont Healthcare District will be held Thursday, February 25, 2010, at 6:00 p.m., at the Grossmont Hospital Auditorium, 5555 Grossmont Center Drive, La Mesa, CA

AGENDA

February 25, 2010

- A. Call to Order – Ernest Ewin**

- B. Pledge of Allegiance – By Invitation**

- C. Roll Call – Rosie Ibarra**

- D. Introduction of Staff and/or Guests**

- E. Approval of Agenda**

- F. Approval of Meeting Minutes**

- G. 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.

H. Presentations :

1. Presentation by Sharp Grossmont Hospital on Proposed Re-design of Diagnostic & Treatment Building to Address Patient Flow Issues.

I. Old Business:

1. None

J. Discussion/Action Items:

1. Sub-committee Reports:

The issues listed have been reviewed and discussed by the respective Sub-committee, unless otherwise noted with an asterisk (), and are being forwarded to the ICBOC. The Sub-committee chair or representative may report to the ICBOC or request a staff presentation for the items shown.*

- i. Audit/Finance

- a. ICBOC Costs by Year and Year-to-Date*
- b. Report from Sub-committee
 - December 10, 2009 Meeting
 - February 3, 2010 Meeting
 - February 10, 2010 Meeting
- c. Consideration of Selection of AF Consultants to Perform Independent Third Party Performance Audit/Recommendation of AF Consultants to District Board

- ii. Communications

- a. Report from Sub-committee
- b. Final 2009 Annual Report

- iii. Construction

- a. Report from Sub-committee
- b. Overall Program Update
 - Monthly Update – November 2009
 - Monthly Update – December 2009
 - Monthly Update – January 2010*
- c. Floors 2, 4, 5 Build-Out of ED/CCU

- Update on Project Close-Out Discussions
 - d. Diagnostic & Treatment Building
 - e. East Tower Nursing Unit Infrastructure Upgrade
 - f. Central Energy Plant
 - g. Health Occupations Training Center
- 2. Report on Other Board Actions/Ongoing Developments
 - i. District Board Reorganization—Election of Officers December 2009
 - ii. Grossmont Healthcare District Board Meeting of February 19, 2010
 - iii. ICBOC Members – Terms of Office Expiring June 30, 2010
 - iv. Draft 2010 Annual ICBOC Work Plan
- 3. Clippings and Information of Interest
 - i. Healthcare Construction Costs in Light of the Current Economy
 - ii. Prop G Misc (2 Articles)
 - iii. Palomar-Pomerado Misc (2 Articles)
 - iv. Tri-City Misc (2 Articles)
- 4. Roundtable discussion and closing comments - All

K. Next Meeting – Thursday, May 27, 2010 at 6:00 p.m. in the Auditorium at Grossmont Hospital

L. Adjournment

** Issues that have arisen, or documents that have been finalized since the respective Sub-committee meeting, which due to timeliness would not be appropriate to wait until the next Sub-committee meeting for review.*