



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

The inaugural meeting of the Independent Citizens' Bond Oversight Committee of the Grossmont Healthcare District will be held Wednesday, October 18, 2006, at 7:00 p.m., in the Main Auditorium of Grossmont Hospital, 5555 Grossmont Center Drive, La Mesa, CA

AGENDA

October 18, 2006

A. Call to Order – Ewin

B. Pledge of Allegiance – By Invitation

C. Roll Call – Jantz

D. Approval of Agenda

E. 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.

F. Discussion/Action Items:

1. Welcoming Greetings/Introduction of Committee Members and Grossmont Healthcare District/Grossmont Hospital Staff – Jantz
2. Review of Information in Committee Member Handbooks – Ewin/Jantz
3. Overview of Proposition G – Ewin/Jantz
4. Discussion of Committee *independence, oversight, processes, objectives and structure* – Ewin
5. Discussion of Bylaws – Ewin
6. Discussion of Future Election of Chair and Vice Chair – Ewin
7. Discussion and Adoption of Ethics and Conflicts of Interest Policy of Committee – Scott

8. Discussion of the Application of the Ralph M. Brown Act – Scott
9. Discussion of Liability Insurance for Committee – Scott
10. Discussion of the Proposition G Participants (including project management, program management and their roles, accountability, goals and agendas, and objectives) – Led by Jantz/Scott
11. Discussion of Funding Plan – How it happens; when it happens/timing; estimated dollar amount of first phase of construction; role of property tax values, assessments and resulting amounts; bond rate mechanics – Led by Jantz/Scott
12. Bond Expenditures to Date – Jantz/Tarbet
13. District Reporting Methodology; Accounting and Fund Controls – Jantz
14. Selection Process for Independent Auditor – Ewin
15. Requirements for a Labor Compliance Plan – Scott
16. Value Engineering – Jantz
17. ICBOC Website – Ewin
18. Establishing an ICBOC Meeting Schedule – Ewin
19. Roundtable discussion and closing comments – All

G. Adjournment