



**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 16, 2006, at 6:00 p.m., in the Main Auditorium of Grossmont Hospital, 5555 Grossmont Center Drive, La Mesa, CA

**AGENDA**

**November 16, 2006**

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- A. Call to Order – Ewin**
- B. Pledge of Allegiance – By Invitation**
- C. Roll Call – Jantz**
- D. Approval of Agenda**
- E. Approval of Minutes of the October 18, 2006 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. G.O. Bond Process – Robyn Helmlinger, Bond Counsel
2. Grossmont Hospital Facilities Master Plan – Kari Cornicelli, CFO, Grossmont Hospital

**H. Discussion/Action Items:**

1. Report on the November 6, 2006, District Board Meeting – Jantz
2. Update on Liability Insurance for Committee – Scott
3. Consideration of Draft Bylaws – Ewin
4. Roundtable discussion and closing comments – All

**G. Adjournment**