



**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, January 18, 2007, at 6:00 p.m., in the Auditorium at Grossmont Hospital, 5555 Grossmont Center Drive, La Mesa, CA

AGENDA

January 18, 2007

- A. Call to Order – Ernest Ewin**
- B. Pledge of Allegiance – By Invitation**
- C. Roll Call – Barry Jantz**
- D. Approval of Agenda**
- E. Approval of Minutes of the November 16, 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. Presentation on the Bond Underwriting Process, Including Negotiated and Competitive Pricing – Steven Hollis, Goldman Sachs
2. Timeline of Bond Issuance and Construction Phases – Barry Jantz
3. Process and Outcomes: Peer Review for Emergency Department/Critical Care Tower Floors 2, 4 and 5 – Dan McDaniel

H. Discussion/Action Items:

1. Report on the December 2006 and January 2007 District Board Meetings/Ongoing Developments – Barry Jantz
2. ICBOC Bylaws – Ernest Ewin

3. ICBOC Subcommittees – Ernest Ewin
4. ICBOC Website – Ernest Ewin
5. Roundtable discussion and closing comments – All

G. Adjournment