



**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, March 8, 2007, at 6:00 p.m., in the David & Donna Long Cancer Center at Grossmont Hospital, 5555 Grossmont Center Drive, La Mesa, CA

AGENDA

March 8, 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 January 18, 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. Presentation on the Responsibilities of the Financial Advisor – Gary Hicks, G.L. Hicks Financial
- H. Discussion/Action Items:**
 - 1. Report on the February 2007 District Board Meeting/Ongoing Developments – Barry Jantz
 - 2. Process for Assessment, Collection and Repayment of Prop G Funds – Barry Jantz
 - 3. Revenue Bonds/Sinking Fund Considerations – Barry Jantz/Staff
 - 4. Bond Costs Incurred to Date – Barry Jantz/Staff

5. Overview of Process Being Developed for Purchasing, Payment Approval and Tracking of Bond Costs – Barry Jantz/Staff
6. Project/Bond Issuance Timeline – Barry Jantz
7. Diagnostic & Treatment Building
 - a. A&E Proposals and Review Process – Barry Jantz/Staff
 - b. Discussion of Selection Authority Process – ICBOC Reviewers
8. Health Occupations Training Center: Conceptual Planning – Barry Jantz
9. Program Management & ICBOC Administrator RFP Process – Barry Jantz
10. ICBOC Subcommittees – Ernest Ewin
11. ICBOC Bylaws – Ernest Ewin
12. Roundtable discussion and closing comments – All

G. Next Meeting

H. Adjournment