



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

A regular meeting of the Independent Citizens' Bond Oversight Committee of the Grossmont Healthcare District will be held Thursday, May 17, 2007, at 6:00 p.m., in the David & Donna Long Cancer Center at Grossmont Hospital, 5555 Grossmont Center Drive, La Mesa, CA

AGENDA

May 17, 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 March 8, 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. **Report from ICBOC observers on selection of Program Manager, ICBOC Administrator and HOTC Architectural Firm** – Bob Klaiber
2. Presentation by Gafcon, Inc. on the firm's background and philosophy, its roll with Prop. G and website overview – Joe Minner

H. Discussion/Action Items:

1. Response to Interim Chairman Ernie Ewin's letter regarding March 8, 2007 ICBOC discussion – Barry Jantz
 - a. Revenue Bond/Sinking Fund
 - b. Excess Revenue from Bond Proceeds
 - c. ICBOC Bylaws
2. Update on Bond Financing for First Issuance – Barry Jantz
3. Standard & Poors Ratings and Update on Changes – Barry Jantz
4. Project Updates – Barry Jantz:
 - a. Build-out of Emergency Dept./Critical Care Unit (ED/CCU)
 - b. Diagnostic and Treatment Facility
 - c. Health Occupations Training Center (HOTC)
5. Report on recent Board meetings – Barry Jantz
6. Discussion of San Diego County Taxpayers Association Best Practices – Walter Heiser
7. Discussion of ICBOC Subcommittees – Joe Minner
8. Roundtable discussion and closing comments – All

I. Next Meeting is scheduled for July 19, 2007 at 6:00 p.m.

j. Adjournment