



**Notice of Meeting**  
**Grossmont Healthcare District**  
**ICBOC Construction Sub-Committee Agenda**

A Construction Sub-Committee Meeting for the Independent Citizens' Bond Oversight Committee (ICBOC) of the Grossmont Healthcare District will be held Thursday, February 9, 2017, at 1:30 p.m., at the Offices of the Grossmont Healthcare District, 9001 Wakarusa Street, La Mesa, California 91942.

**AGENDA**

**February 9, 2017**

- A. Approval of the [October 13, 2016 Meeting Minutes](#)
- B. Approval of the [January 12, 2017 Meeting Minutes](#)
- C. Monthly Reports of Prop G Projects at Grossmont Hospital
  - 1. [January Monthly Report of Prop G Projects at Grossmont Hospital](#)
  - 2. [January Detailed Report of Prop G Projects at Grossmont Hospital](#)
- D. Memos/Approvals to Board  
*None*
- E. Other ICBOC Business
  - 1. Revisions to Bylaws Related to Sub-Committee Quorums – *Approved by Board 11/18/16*
  - 2. Discussion and Recommendation to ICBOC on Sub-Committee Restructuring
  - 3. Appointment of Lindsey Ryan to the Independent Citizens' Bond Oversight Committee – *Approved by Board 11/18/16*
- F. Upcoming ICBOC Meetings:

DATE / LOCATION	SUB-COMMITTEE
<b>Thursday, February 23, 2017 @ 6:00 p.m.</b> <b>Grossmont Hospital Auditorium</b>	<b>ICBOC Regular Meeting</b>
Thursday, March 2, 2017 @ 5:30 p.m. Offices of the Grossmont Healthcare District	Audit & Finance
Thursday, March 9, 2017 @ 1:30 p.m. Offices of the Grossmont Healthcare District	Construction

- G. Adjournment