Notice of Meeting
GROSSMONT HEALTHCARE DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

A Regular Meeting of the Independent Citizens' Bond Oversight Committee (ICBOC) of the Grossmont Healthcare District will be held Thursday, April 18, 2019 at 6:00 p.m., at the Grossmont Hospital Auditorium, 5555 Grossmont Center Dr., La Mesa, CA.

AGENDA **April 18, 2019 – 6:00 p.m.**

A. Call to Order – Jeff Olson

B. Pledge of Allegiance – By Invitation

C. Roll Call – Barry Jantz

D. Approval of Agenda

E. Approval of November 15, 2018 Meeting Minutes

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. Discussion/Action Items:

1. Sub-Committee Reports
The issues listed have been reviewed and/or discussed by the respective Sub-committee, unless otherwise noted with an asterisk (*), and are being forwarded to the ICBOC. The Sub-committee chair or representative may report to the ICBOC or request a staff presentation for the items shown.

a. Finance & Construction – Jeff Olson

i. Report from Sub-Committee
a) February 7, 2019 Meeting
b) April 4, 2019 Meeting

ii. Review July 2018 through January 2019 Bond Fund Financial Statements

iii. Final Audit Update

iv. Overall Program Update
All Monthly Reports since the last ICBOC meeting are listed. Unless otherwise requested, only the most recent finalized Report will be presented during the meeting.

a) November 2018 Monthly Report of Prop G Projects at Grossmont Hospital
   i. Summary PowerPoint Presentation
   ii. Detailed Project Reports

b) December 2018 Monthly Report of Prop G Projects at Grossmont Hospital
   i. Summary PowerPoint Presentation

c) January 2019 Monthly Report of Prop G Projects at Grossmont Hospital
   i. Summary PowerPoint Presentation
   ii. Detailed Project Reports

d) February 2019 Monthly Report of Prop G Projects at Grossmont Hospital
   i. Summary PowerPoint Presentation
   ii. Detailed Project Reports

e) March 2019 Monthly Report of Prop G Projects at Grossmont Hospital
   i. Summary PowerPoint Presentation

v. Heart & Vascular Level 1 Surgery Floor Build-Out

b. Communications – Sandy Pugliese

i. Report from Sub-Committee

ii. Update on Final Report

2. Report on Other Board Actions/Ongoing Developments (Information) – Barry Jantz

3. ICBOC Related Business – Barry Jantz
   a. Timeline for Finalization of ICBOC Work

4. Clippings Information of Interest

5. Roundtable Discussion and Closing Comments – All

H. Next Meeting: Thursday, June 27, 2019 at 6:00 p.m. – Grossmont Hospital Auditorium

I. Adjournment