



CITIZEN’S BOND OVERSIGHT COMMITTEE MEETING

Wednesday, November 19, 2025 – 5:00 P.M.

Board Room of Washington Hospital, 2000 Mowry Avenue, Fremont, CA and via Zoom:

<https://whhs.zoom.us/j/94569816328?pwd=9s7EmsPgas98iv3z2IZiNaojW7NA4u.1>

Agenda & Packet can be found at:

[Independent Citizens' Bond Oversight Committee | Washington Hospital Healthcare System \(whhs.com\)](https://www.whhs.com)

AGENDA

PRESENTED BY:

- | | |
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| I. WALKING TOUR OF BRIDGE AND INFILL PROJECTS | ALL |
| II. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Larry Labossiere
Senior Vice President & Chief Operations
Officer and Support Admin |
| III. ROLL CALL | Athena Valdez
Recorder |
| IV. CONSIDERATION OF MINUTES
November 15, 2023 | Motion Required |
| V. OPEN COMMUNICATIONS | |
| A. Oral
<i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board. “Request to Speak” cards should be filled out in advance and presented to the Recorder. For the record, please state your name.</i> | |
| B. Written | |

VI. CEO WELCOME/COMMENTS

Kimberly Hartz
Chief Executive Officer

VII. PROJECT UPDATE

A. Project Update

Larry Labossiere
Senior Vice President & Chief Operations
Officer and Support Admin

B. Project Schedule & Cash Flow

Jeremey Massey
Jacobs

C. Project Status Report

Todd Wright
Real Estate Strategies & Solutions

D. Finance

- a. Review of Project Spending
- b. Project Cost to Completion Estimate
- c. Funding Sources and Costs to Complete

Ajay Sial
Senior Vice President & Chief Financial
Officer

VIII. OTHER

Next Meeting: February 18, 2026 – 5:00 p.m.

Larry Labossiere
Senior Vice President & Chief Operations
Officer and Support Admin

IX. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recorder at (510) 818-6549. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.