

<p><b>NORTH SAN DIEGO COUNTY HEALTH FACILITIES FINANCING AUTHORITY</b>  <b>BOARD OF DIRECTORS</b>  <b>NOTICE OF AND MEETING AGENDA FOR</b>  <b>RESCHEDULED BOARD MEETING</b></p>	<p>Palomar Medical Center                  Admin Conference Room 1                  555 E. Valley Parkway, Escondido, California</p>
<p>Posted                  Mailed (US &amp; E-mail)                  Faxed                  May 8, 2007</p>	
<p>Friday, May 11, 2007                  12:00 noon</p>	

	<u>Time</u>	<u>Page</u>	<u>Target</u>
I. CALL TO ORDER and ROLL CALL.....	3		12:00P
II. PUBLIC COMMENTS .....	5		12:03P
<i>(5 minutes allowed per speaker, with a cumulative total of 15 minutes per group – for further details &amp; policy, see Request for Public Comments notices, available in the meeting room)</i>			
III. * APPROVAL OF MINUTES – November 20, 2006.....	2	2-4	12:08P
IV. INFORMATION ITEM(S).....	5		12:10P
V. DISCUSSION AGENDA			
A. *Election of Chair of the North San Diego County Health Facilities Financing Authority ("The Authority").....			
B. *Election of Vice-Chair of The Authority .....	7		12:15P
C. *Election of the Treasurer/Controller of The Authority.....			
D. *Appointment of the Secretary of The Authority .....			
E. *Establishment of the Time and Place for Regular Meetings of the Board of Directors of The Authority.....	5		12:22P
F. *Adoption of Resolution No. 05.11.07 (01) – 1 Confirming Election of the Chair, Vice-Chair and Treasurer/Controller of The Authority; Appointment of the Secretary of The Authority; and Establishment of the Date, Time and Place for Regular Meetings of the Board of Directors of The Authority.....	3	5-7	12:27P
G. *Request of Grossmont Healthcare District to Join The Authority .....	15	8-9	12:30P
H. *Adoption of Resolution No. 05.11.07 (02) – 02 Approving the Addition of Grossmont Healthcare District as an Additional Member of The Authority and Authorizing the Taking of All Necessary Actions In Connection Therewith, Including Acceptance of an Executed Counterpart of The Authority Joint Exercise of Powers Agreement and Adoption of a Conflict of Interest Code Applicable to the Grossmont Healthcare District Members of the Board of Directors of The Authority..	2	10-15	12:45P
I. *Adoption of Resolution No. 05.11.07 (03) – 03 Authorizing the Purchase and Sale of Grossmont Healthcare District (San Diego County, California) General Obligation Bonds, 2006 Election, 2007 Series A, Approving the Form of a Purchase Contract and Authorizing the Execution and Delivery Thereof; and Authorizing the Taking of All Necessary Actions In Connection Therewith .	3	16-69	12:47P
VI. BOARD MEMBER COMMENTS.....	5		12:55P
VII. FINAL ADJOURNMENT .....			1:00P

NEXT MEETING: Monday, May 5, 2008

<p><u>Distribution:</u>                  Michael Covert, FACHE, Chair</p>	<p>Art Gonzalez, PhD, Vice-Chair                  Bob Hemker, Treasurer</p>	<p>Robert Wardwell, Member                  Tanya Howell, Secretary</p>
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**NOTE: If you have a disability, please notify us 72 hours prior to the event so that we may provide reasonable accommodations.**

*Asterisks "\*" indicate anticipated action  
 Action is not limited to those designated items*

**Posted  
E-Mailed & Faxed  
May 3, 2007**

**NORTH SAN DIEGO COUNTY  
HEALTH FACILITIES FINANCING AUTHORITY**

**BOARD OF DIRECTORS  
NOTICE OF RESCHEDULED MEETING**

The Annual Meeting of the Board of Directors of the North San Diego County Health Facilities Financing Authority, **originally scheduled at 11:45 a.m. on Monday, May 7, 2007**, has been rescheduled. The new date, time and location are noted below:

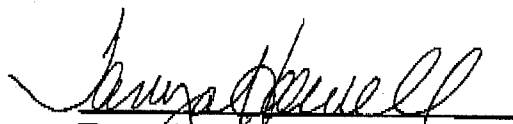
**FRIDAY, MAY 11, 2007  
12:00 to 1:00 p.m.**

**ADMIN CONFERENCE ROOM 1**

**PALOMAR MEDICAL CENTER  
555 EAST VALLEY PARKWAY  
ESCONDIDO, CA**

An agenda will be distributed at a later date.

DATED: May 3, 2007

  
Tanya Howell, Secretary  
for Michael Covert, FACHE  
Chairman, Board of Directors