

**NORTH SAN DIEGO COUNTY HEALTH FACILITIES FINANCING AUTHORITY
BOARD OF DIRECTORS
NOTICE & MEETING AGENDA**

Palomar Medical Center
Administrative Conference Room 1
555 E. Valley Parkway
Escondido, California

Tuesday, July 11, 2006
4:00 P.M.

	<u>Time</u>	<u>Page</u>	<u>Target</u>
I. CALL TO ORDER and ROLL CALL.....	5		4:00P
II. * APPROVAL OF MINUTES – MAY 27, 2005	5	1-3	4:05P
III. INFORMATION ITEM(S)	5		4:10P
A. Update: Fall 2006 PPH Issuance of Revenue Bonds & Role of JPA.....	20		4:15P
IV. PUBLIC COMMENTS.....	5		4:35 P
<i>(5 minutes allowed per speaker, with a cumulative total of 15 minutes per group – for further details & policy, see Request for Public Comments notices, available in the meeting room)</i>			
V. DISCUSSION AGENDA			
A. *Proposed Amendment to §5.7 of Bylaws.....	5	4	4:40P
VI. FINAL ADJOURNMENT.....			5:00P

NEXT MEETING: Monday, May 7, 2007

NOTE: If you have a disability, please notify us 72 hours prior to the event so that we may provide reasonable accommodations.

Distribution:
Michael Covert, FACHE, Chair
Art Gonzalez, PhD, Vice-Chair
Bob Hemker, Treasurer
Robert Wardwell, Member
Tanya Howell, Secretary

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