

**POSTED**  
**Friday**  
**October 28, 2016**

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

Friday, November 4, 2016  
 11:30 a.m.

Grossmont Healthcare District  
 9001 Wakarusa Street, La Mesa, CA  
 Administrative Conference Room

	<u>Time</u>	<u>Page</u>	<u>Target</u>
I. CALL TO ORDER and ROLL CALL .....	..... 2	.....	11:32
II. PUBLIC COMMENTS.....	..... 5	.....	11:35
<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. OATH OF OFFICE			
A. Ray Rivas .....	..... 3	.....2-3	11:38
IV. APPROVAL OF MINUTES			
B. * Friday, November 20, 2015 (ADD A – <b>Pp7-10</b> ) .....	..... 3	.....4	11:41
V. INFORMATION ITEM(S)			
A. Palomar Health Bond Refundings.....	..... 4	.....5	11:45
VI. DISCUSSION AGENDA			
A. * Election of Chair of The Authority .....	..... 2		11:47
B. * Election of Vice-Chair of The Authority.....	..... 2		11:49
C. * Election of Treasurer/Controller of The Authority .....	..... 2	..... 6	11:51
D. * Appointment of Secretary of The Authority.....	..... 2		11:53
E. * Establishment of the Date, Time and Place for Regular Meetings of the Board of Directors of The Authority .....	..... 2		11:55
F. * Adoption of Resolution No. 11.04.16(01) – 01, Confirming Election of the Chair, Vice-Chair and Treasurer/Controller of Said Authority; Appointing the Secretary of Said Authority; and Setting the Date, Time and Place for Regular Meetings of the Board of Directors of Said Authority (ADD B – <b>Pp11-14</b> ) .....	..... 5	.....	12:00
VII. FINAL ADJOURNMENT.....	.....	.....	12:00

NEXT MEETING:

**TBD**

North San Diego County Health Facilities Financing Authority Board	
Steve Dietlin, Acting Chair	Diane Hansen, Vice-Chair
Tom Saiz, Treasurer/Controller	Bob Hemker, Member
Barry Jantz, Member	Ray Rivas, Member
Tanya Howell, Secretary	

**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*