

EDEN TOWNSHIP HEALTHCARE DISTRICT FINANCING CORPORATION

SPECIAL MEETING AGENDA

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD OF DIRECTORS: Request recognition from the Chair and state your name and address. If you wish to speak on an item, shown on this agenda, under discussion by the Board, you may do so upon receiving recognition from the Chair. If you wish to speak on a matter not shown on the agenda, you may do so at such time as the Chair requests remarks from the audience during Public Comment. Your interest in the conduct of the District's business is appreciated.

ADA COMPLIANCE STATEMENT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Assistant to the Board of Directors, Barbara Adranly, at 510-538-2031. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

March 15, 2017	Eden Health District – Conference Room 20400 Lake Chabot Road, Suite 303, Castro Valley, CA 94546	5:30 p.m.
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1. Call to Order
2. Approval of Agenda **ACTION**
3. Public Comment
4. Presentation, Discussion and Approval of Resolution No. 17-001 – Brian Quint *(Attachment A)* **ACTION**
Resolution Approving the Form and Authorizing and Directing the Execution of Certain Lease Financing Documents in Connection and Delivery of Certificates of Participation to Refinance the Costs of the Acquisition by the District of a Medical Office Building Located at 4000 Dublin Boulevard in Dublin, California, and to Make Tenant Improvements Thereto and to Other Properties of the District, and Authorizing and Directing Certain Actions with Respect Thereto
5. Adjournment