

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Sumi Sousa
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:
Sandra Simpson-Fontaine

AGENDA
CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Thursday, December 7, 2006 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)

Alternate Locations For Teleconference Participation

Sablan Medical Clinic
927 “O” Street
Firebaugh, CA 93622
(559) 659-3537

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the October 26, 2006 Meeting (Action Item)
3. Executive Director’s Report (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

Presented by

4. Resolution No. 322
Sutter Health, Sacramento, CA

Martha Maldonado

Resolution of the California Health Facilities Financing Authority Relating to
the Issuance of Revenue Bonds for Sutter Health and Affiliates

Request for Bond Issuance in an Amount Not to Exceed \$958,000,000
(Action Item)

5. Resolution No. 2006-12
Adventist Health System/West, Roseville, CA

Martha Maldonado

Resolution of the California Health Facilities Financing Authority Consenting
to the Adjustment of the Loan Fund Share by \$31,000,000 for Adventist Health
System/West Pursuant to the Indenture, Dated August 1, 1991

Request for Approval of Resolution Consenting to the Adjustment of the Loan
Fund Share (Action Item)

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6. Resolution No. 2006-13 Sandra Simpson-Fontaine
Community Clinic Grant Program of 2005

Resolution of the California Health Facilities Financing Authority Approving
the Execution and Delivery of Grant Funding to Applicants on Waiting List as
Grant Funds Become Available Under the Community Clinic Grant Program of
2005

Request for Approval of Grant Funding to Applicants on Waiting List
(Action Item)

7. Presentation of HELP II Loan Program Policy Guidelines and Staff Sandra Simpson-Fontaine
Recommendations

8. Public Comment

9. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, January 25, 2007**. Completed applications, fees and other documents must be received by **January 2, 2007**, to be included on the agenda. The following dates have tentatively been reserved for future 2007 CHFFA meetings.

February 22, 2007	March 22, 2007	April 26, 2007	May 24, 2007
June 28, 2007	July 26, 2007	August 23, 2007	September 27, 2007
	October 25, 2007	December 6, 2007	

For additional information regarding this notice, contact Sandra Simpson-Fontaine, Executive Director or Ronald Washington, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

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Sacramento, California 95814

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Stacey Sharp, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.