

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Location For Teleconference Participation

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3037**

**Thursday, October 25, 2007 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Greg Campbell
Judith N. Frank
John Hilinski, M.D.
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the August 30, 2007 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Cal-Mortgage & Conduit Financing Update (Information Item)

Barbara Liebert

Business Items:

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

Presented by

5. Resolution No. 2007-08
Beckman Research Institute of the City of Hope, Duarte, CA

Lan Jaduram

Resolution Authorizing and Approving Execution and Delivery of the Fifth Amendment to Loan Agreement to Allow for Various Amendments Including, but Not Limited to, Environmental Representations and Default Provisions.

Request Approval of Fifth Amendment to Loan Agreement (Action Item)

Presented by

6. Resolution No. CHP 2007-05
University of California, Davis Medical Center, Sacramento, CA

Jim Rennie

Resolution of The California Health Facilities Financing Authority Re-Authorizing and Re-Confirming Execution and Delivery of Grant Funding under The Children's Hospital Bond Act of 2004 to University of California, Davis Medical Center

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$8,394,089 (Action Item)

7. Resolution No. H II-207
Futures Explored, Inc., Lafayette, CA

Yassar Dahbour

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.

Request Approval of a HELP II Loan in an Amount Not to Exceed \$750,000 (Action Item)

8. Resolution No. HII-208
Contra Costa Association for Retarded Citizens (aka Contra Costa ARC)
Martinez, CA

Thera Hearne

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.

Request Approval of a HELP II Loan in an Amount Not to Exceed \$523,000 (Action Item)

9. Public Comment

10. Adjournment

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, December 6, 2007**. Please submit applications, fees and other documents as soon as practicable (for Help II loans, please submit your application, fees and other documents no later than November 1, 2007), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2008 Authority Meetings.

January 31, 2008	February 28, 2008	March 27, 2008
April 24, 2008	May 29, 2008	June 26, 2008
July 31, 2008	August 28, 2008	September 25, 2008
October 30, 2008	December 4, 2008	

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For additional information regarding this notice, contact 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>.

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.