

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
TELEPHONE: (916) 653-2799
TELECOPIER: (916) 654-5362



AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

**Thursday, August 30, 2007
1:30 PM**

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 July 26, 2007 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. CHP 2007-04
Children's Hospital & Research Center at Oakland

Jim Rennie

Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding under the Children's Hospital Bond Act of 2004 to Children's Hospital & Research Center at Oakland.

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$4,132,346 (Action Item)

5. Resolution No. 323
Asian Community Center of Sacramento Valley, Inc.

Lan Jaduram

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Revenue Bonds for Asian Community Center of Sacramento Valley, Inc.

Request for Bond Issuance in an Amount Not to Exceed \$20,000,000 (Action Item)

6. Resolution No. E - 24
Redlands Community Hospital, Redlands, CA

Martha Maldonado

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Program Revenue Notes for Redlands Community Hospital.

Request for Note Issuance in an Amount Not to Exceed \$5,000,000 (Action Item)

7. Resolution No. HII-203 Thera Hearne
Sequoia Community Health Foundation, Fresno, CA

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 \$430,000
(Action Item)
8. Resolution No. HII-204 Yassar Dahbour
Aldea, Inc., Vallejo, CA

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 \$575,000
(Action Item)
9. Resolution No. 2007-07 Ronald Washington
Interagency Agreement for 2007-08 with State Treasurer's Office in the
Amount of \$296,565 (Action Item)
10. Public Comment
11. Adjournment

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, September 27, 2007**. Please submit applications, fees and other documents as soon as practicable, to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2007 Authority Meetings.

October 25, 2007 December 6, 2007

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.