

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
TELEPHONE: (916) 653-2799
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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:
Sandra Simpson-Fontaine

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

Thursday, May 31, 2007 – 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) 659-3037

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the March 29, 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. Appointment of Executive Director (Information Item)

Ronald Washington

5. Resolution No. HII-193
Asian American Drug Abuse Program, Inc., Los Angeles, CA

Lan Jaduram

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 \$461,700
(Action Item)

6. Resolution No. HII-194
Valley Village Adult Day Health Center at Sunland, Sunland, CA

Kristine Scully

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 \$485,000
(Action Item)

Agenda
California Health Facilities
Financing Authority
Thursday, May 31, 2007
Page 2

7. Resolution No. HII-195 Martha Maldonado
Neighborhood Healthcare, Escondido, 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 \$450,000
(Action Item)

8. Presentation of HELP II Loan Program Quarterly Report (Information Item) Ronald Washington
9. Public Comment
10. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, June 28, 2007**. Completed applications, fees and other documents must be received by **June 1, 2007**, to be included on the agenda. The following dates have tentatively been reserved for future 2007 CHFFA meetings.

July 26, 2007 August 30, 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>.

California Health Facilities Financing Authority
915 Capitol Mall, Suite 590
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.