

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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SACRAMENTO, CA 95814

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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
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, January 25, 2007 – 1:45 PM

(or upon adjournment of the

California Educational Facilities Authority)

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the December 7, 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. 2007-01
Children's Hospital Central California, Madera, CA

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 Central California.

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$3,769,691. (Action Item)

5. Resolution No. 2007-02
Long Beach Memorial Medical Center, Long Beach, CA

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 Long Beach Memorial Medical Center.

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$74,000,000. (Action Item)

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6. Resolution No. 2007-03 Sandra Simpson-Fontaine
HELP II Loan Program Policy Recommendations

Resolution of the California Health Facilities Financing Authority Approving
Recommended Policy Changes for the HELP II Loan Program.

Request for Approval of HELP II Loan Program Policy Recommendations.
(Action Item)
7. Resolution No. 2007-04 Thera Hearne
Annual Administrative Fee Reduction

Resolution Revising the Fee Schedule for Borrowers with Total Authority Debt
in Excess of \$750,000,000. (Action Item)
8. Discussion of Savings Pass Through Under Government Code Section 15438.5 Sandra Simpson-Fontaine
9. Public Comment
10. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, February 22, 2007**. Completed applications, fees and other documents must be received by **February 1, 2007**, to be included on the agenda. The following dates have tentatively been reserved for future 2007 CHFFA meetings.

March 29, 2007	April 26, 2007	May 31, 2007
June 28, 2007	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>.

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