

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**

**Thursday, December 4, 2008 – 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
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the October 30, 2008 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Fund balance updates
 - Passage of Proposition 3, the current status of Proposition 61, and the next steps for the Authority
 - Role of Deputy Executive Director

Business Items:

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

4. Resolution No. HII-230
Asian Pacific Health Care Venture, Inc., Los Angeles, 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 \$750,000
(Action Item)

5. HELP II Loan Program Quarterly Report (Information Item)

Ronald Washington

6. Anthem WellPoint & Cedillo-Alarcón Program Update (Information Item)

Ray Artinian

Thera Hearne

Agenda
California Health Facilities
Financing Authority
Thursday, December 4, 2008
Page 2

7. Other Business
8. Public Comment
9. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **January 29, 2009**. To be included on the agenda for January 29, 2009, please submit applications, fees and other documents **no later than January 2, 2009** (for **HELP II loans**, please submit your application, fees and other documents no later than ***December 22, 2008***), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2009 Authority Meetings.

February 26, 2009	March 26, 2009	April 30, 2009
May 28, 2009	June 25, 2009	July 30, 2009
August 27, 2009	September 24, 2009	October 29, 2009
	December 3, 2009	

For additional information regarding this notice, please 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 Carl Lord, Operations Manager, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.