

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 30, 2008 – 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 July 31, August 14, August 28 and September 25, 2008 Meetings (Action Item)
3. Executive Director's Report (Information Item)
 - Fund Balance update
 - HELP II Marketing
 - CHFFA bond application
 - Medi-Cal Short-Term Loan Program
 - SB 1221 and other relevant legislation
 - Quarterly Review of Delegation Resolution 2008-02
4. Impact of U.S. Economic Crisis on California Bond Markets (Information Item)
Guest Speaker: John Landers of Morgan Stanley
5. HELP II Loan Program Quarterly Report (Information Item)
6. Anthem WellPoint & Cedillo-Alarcón Program Update (Information Item)

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

Ronald Washington

Ray Artinian

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Business Items:

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

Presented by

7. Resolution No. 2008-35
Clinicas del Camino Real, Inc., Newbury Park, CA

Ray Artinian

Resolution of the California Health Facilities Financing Authority
Approving Documentation Deadline Extension Request and Grant Use
Change Request Under the Community Clinic Grant Program of 2005.
(Action Item)

8. Other Business
9. Public Comment
10. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **December 4, 2008**. To be included on the agenda for December 4, 2008, please submit applications, fees and other documents **no later than November 3, 2008** (for **HELP II loans**, please submit your application, fees and other documents no later than ***October 27, 2008***), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for a future 2009 Authority Meeting.

January 29, 2009	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>.

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