

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

**Asset Strategies
2500 Broadway, Suite 300
Santa Monica, CA 90404
(310) 449-5880**

**Thursday, August 28, 2008 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

OPEN SESSION

1. Call to Order and Roll Call

Business Items:

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

Presented by

2. Executive Director's Report (Information Item)

3. ~~HELP II Loan Program Quarterly Report (Information Item)~~

Ronald Washington

4. ~~Resolution No. 2008-24
Memorial Health Services~~

Ronald Washington

~~Resolution Authorizing Amendment to Indenture to Adjust Timing Deadlines
Related to Remarketing for Memorial Health Services 1994 Series (Action
Item)~~

5. Resolution No. 334
Children's Hospital of Orange County, Orange, California

Karma Manni

Bond Resolution of the California Health Facilities Financing Authority
Relating to the Issuance of Refunding Revenue Bonds in an amount not to
exceed \$130,000,000 (Action Item)

6. Resolution No. H II-228
Samaritan House, San Mateo, California

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 \$477,000
(Action Item)
7. Resolution No. 2008-25
Seneca Healthcare District, Chester, CA

Yassar Dahbour

Resolution Approving Allocation of Additional Funds for Rural Hospital
Loans with Certain Participating Health Institutions.

Request Approval of an Authority Loan in an amount not to exceed \$89,000.
(Action Item)
8. Resolution No. 2008-26
Mayers Memorial Hospital District, Fall River Mills, CA

Yassar Dahbour

Resolution Approving Allocation of Additional Funds for Rural Hospital
Loans with Certain Participating Health Institutions

Request Approval of an Authority Loan in an amount not to exceed \$240,000.
(Action Item)
9. Resolution No. 2008-27
Mountain Communities Healthcare District
dba Trinity Hospital, Weaverville, CA

Thera Hearne

Resolution Approving Allocation of Additional Funds for Rural Hospital
Loans with Certain Participating Health Institutions

Request Approval of an Authority Loan in an amount not to exceed \$202,000.
(Action Item)
10. Resolution No. 2008-28
Palm Drive Health Care District, Sebastopol, CA

Thera Hearne

Resolution Approving Allocation of Additional Funds for Rural Hospital
Loans with Certain Participating Health Institutions

Request Approval of an Authority Loan in an amount not to exceed \$125,000.
(Action Item)

11. Resolution No. 2008-29 Karma Manni
Kingsburg District Hospital, Kingsburg, CA

Resolution Approving Allocation of Additional Funds for Rural Hospital
Loans with Certain Participating Health Institutions

Request Approval of an Authority Loan in an amount not to exceed \$138,000.
(Action Item)
12. Resolution No. 2008-30 Jerome LaTorre
Surprise Valley Health Care District, Cedarville, CA

Resolution Approving Allocation of Additional Funds for Rural Hospital
Loans with Certain Participating Health Institutions

Request Approval of an Authority Loan in an amount not to exceed \$95,000.
(Action Item)
13. Resolution No. 2008-31 Jerome LaTorre
Eastern Plumas Health Care, Portola, CA

Resolution Approving Allocation of Additional Funds for Rural Hospital
Loans with Certain Participating Health Institutions

Request Approval of an Authority Loan in an amount not to exceed \$252,000.
(Action Item)
14. Resolution No. CHP 2008-05 Jim Rennie
Loma Linda University Medical Center, Loma Linda, California

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 Loma Linda University Medical Center

Request Approval of Allocation from the Children's Hospital Bond Act of
2004 in a Grant Amount Not to Exceed \$3,232,634 (Action Item)

Closed Session

15. Litigation (Government Code section 11126(e)(1))
Conference with Legal Counsel - The Authority may decide whether to initiate litigation as authorized by Government Code section 11126(e)(2)(C).

Other Business

Public Comment

Adjournment

NOTICE

The next CHFFA meeting is scheduled for **September 25, 2008**. To be included on the agenda for September 25, 2008, please submit applications, fees and other documents **no later than September 1, 2008** (for **HELP II** loans, please submit your application, fees and other documents no later than **August 20, 2008**); to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2008 Authority Meetings.

October 30, 2008

December 4, 2008

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.