

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 653-2799  
TELECOPIER: (916) 654-5362



**AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY**

**5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**~~Alternate Locations For Teleconference Participation~~**

**Thursday, July 31, 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 June 26, 2008 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. 2008-19~~  
~~Memorial Health Services~~

~~Ronald Washington~~

~~Amendment to the Remarketing Agreement and other related documents as  
needed for Memorial Health Services, 1994 Series (Action Item)~~

5. Resolution No. HII-224  
Mendocino Coast Clinics, Fort Bragg, CA

Karma Manni

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 \$475,000  
(Action Item)

6. Resolution No. HII-225  
Escuela del Rio, Atascadero, 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 \$400,000  
(Action Item)

7. Resolution No. HII-226  
Imagine Supported Living Services, Capitola, 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 \$750,000  
(Action Item)  
  
Jerome LaTorre
8. Resolution No. 2008-08  
Resolution Approving Authority Policy to Provide Short-Term Loans to Rural  
Hospitals (Action Item) (Continued from July 10, 2008 Meeting)  
  
Barbara Liebert
9. Resolution No. 2008-18  
Resolution Approving Authority Policy to Provide Short-Term Loans to  
Community Clinics (Action Item)  
  
Barbara Liebert
10. Resolution No. 2008-09  
Seneca Healthcare District, Chester, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan  
Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$133,000  
(Action Item)  
  
Yassar Dahbour
11. Resolution No. 2008-10  
Surprise Valley Health Care District, Cedarville, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan  
Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$142,000  
(Action Item)  
  
Jerome LaTorre
12. Resolution No. 2008-11  
Mountain Communities Healthcare District dba  
Trinity Hospital, Weaverville, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan  
Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$301,000  
(Action Item)  
  
Thera Hearne

13. Resolution No. 2008-12 Thera Hearne  
Palm Drive Health Care District, Sebastopol, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan  
Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$187,000  
(Action Item)
14. Resolution No. 2008-13 Jerome LaTorre  
Eastern Plumas Health Care, Portola, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan  
Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$498,000  
(Action Item)
15. Resolution No. 2008-14 Karma Manni  
Glenn Medical Center, Willows, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan  
Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$228,000  
(Action Item)
16. Resolution No. 2008-17 Yassar Dahbour  
Mayers Memorial Hospital District, Fall River Mills, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan  
Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$510,000  
(Action Item)
17. Other Business
18. Public Comment
19. Adjournment

**\*\*\*NOTICE\*\*\***

The next CHFFA meeting is tentatively scheduled for **Thursday, August 14, 2008**. Please submit applications, fees and other documents as soon as practicable (for Help II loans, please submit your application, fees and other documents no later than July 21, 2008), to be included on the agenda for the next meeting date. The following dates have been reserved for future 2008 Authority Meetings.

|                  |                    |
|------------------|--------------------|
| August 28, 2008  | September 25, 2008 |
| 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.**