

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 Locations For Teleconference Participation

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

Thursday, July 10, 2008 – 10:00 AM

~~**(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

Business Items:

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

Presented by

2. Resolution No. 332
Lucile Salter Packard Children's Hospital at Stanford, Palo Alto, CA

Lan Jaduram

Bond Resolution of the California Health Facilities Financing Authority
Relating to the Issuance of Refunding Revenue Bonds in an amount not to
exceed: \$42,000,000 (Action Item)

3. Resolution No. 333
Scripps Health, San Diego, CA

Yassar Dahbour

Bond Resolution of the California Health Facilities Financing Authority
Relating to the Issuance of Refunding Revenue Bonds in an amount not to
exceed: \$110,000,000 (Action Item)

4. Resolution No. 2008-08
Resolution Approving Authority Policy to Provide Short-Term Loans to Rural
Hospitals (Action Item)

Barbara Liebert

5. 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 \$750,000 (Action Item)

Yassar Dahbour
6. 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 \$750,000 (Action Item)

Jerome LaTorre
7. Resolution No. 2008-11
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 \$750,000 (Action Item)

Thera Hearne
8. Resolution No. 2008-12
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 \$250,000 (Action Item)

Thera Hearne
9. Resolution No. 2008-13
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 \$750,000 (Action Item)

Jerome LaTorre

10. Resolution No. 2008-14
Glenn Medical Center, Willows, CA

Karma Manni

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 \$750,000
(Action Item)

11. Other Business
12. Public Comment
13. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **Thursday, July 31, 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 tentatively 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.