

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, March 27, 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
Greg Campbell
Judith N. Frank
Ronald Joseph
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the February 28, 2008 and March 11, 2008 Meetings (Action Item)
3. Executive Director's Report (Information Items)
 - Refunding/Conversion Update
 - Fee Reductions for the Individual Hospitals From the March 11, 2008, Agenda

Business Items:

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

Presented by

4. Resolution No. HII-216
Anka Behavioral Health, Inc., Manteca, 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. Resolution No. HII-217
North County Serenity House, Inc., Escondido, CA

Yassar Dahbour

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)

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6. Resolution No. HII-218 Karma Manni
Women's Recovery Association of San Mateo County, Inc., San Mateo, 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 \$684,000
(Action Item)

OTHER BUSINESS

Presented by

7. Status Report-CHFFA -1985 B Pooled Loan Program (Information Item) Barbara Liebert

8. Public Comment and Discussion Regarding Sjoberg and Evashenk 2/28/08 Barbara Liebert
Pass-Through Savings Report. (information item)

9. Public Comment

10. Adjournment

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, April 24, 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 March 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.

May 29, 2008	June 26, 2008	July 31, 2008
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.