

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-2799

FAX: (916) 654-5362



REVISED AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, June 25, 2009 – 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 May 13, 2009 and May 28, 2009 Meetings (Action Item)
3. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update

Presented by
Barbara Liebert

Business Items:

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

4. Resolution No. 342
Providence Health System - Southern California
Providence Holy Cross Medical Center, Mission Hills, California

Karma Manni/
Martha Maldonado

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Revenue Bonds for Providence Health & Services in an Amount Not to Exceed \$150,000,000 (Action Item)

5. Resolution No. 343
Asian Health Services, Oakland, California

Yassar Dahbour

Resolution of the California Health Facilities Financing Authority Relating to the Refinancing of a Project for Asian Health Services in an Amount Not to Exceed \$4,265,000 (Action Item)

6. Resolution No. 344
Cedars-Sinai Medical Center, Los Angeles, California

Jerome LaTorre

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Revenue Bonds for Cedars-Sinai Medical Center in an Amount Not to Exceed \$600,000,000 (Action Item)

7. Resolution No. 345
The Help Group, Sherman Oaks, California
Cheryl Ide
Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Revenue Bonds for New School for Child Development, Project Six, Summit View School, the Help Group Child and Family Center and the Help Group West (dba "The Help Group") in an Amount Not to Exceed \$6,000,000 (Action Item)
8. Resolution No. CHP 2009-09
Children's Hospital & Research Center at Oakland, Oakland, California
Jim Rennie
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 Children's Hospital & Research Center at Oakland
Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$28,187,942 (Action Item)
9. Resolution No. HII-242
Community Action Partnership of San Luis Obispo County, Inc., Arroyo Grande, California
Yassar Dahbour
Resolution Approving Execution and Delivery of HELP II Loan Program Agreement with Certain Participating Health Institutions
Request Approval of a HELP II Loan in an Amount Not to Exceed \$376,000 (Action Item)
10. Resolution No. HII-243
East Valley Community Health Center, Inc., West Covina, California
Ray Artinian
Resolution Approving Execution and Delivery of HELP II Loan Program Agreement with Certain Participating Health Institutions
Request Approval of a HELP II Loan in an Amount Not to Exceed \$750,000 (Action Item)
11. ~~Resolution No. HII-244~~
~~Project Ninety, San Mateo, California~~
Cheryl Ide
~~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)~~
12. Other Business
13. Public Comment
14. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **July 30, 2009***. To be included on the agenda for the next meeting date, please submit applications, fees and other documents **no later than July 1, 2009** (for **HELP II loans**, please submit application, fees and other documents **no later than June 20, 2009**). The following dates have tentatively been reserved for future 2009 Authority Meetings.

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>.

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 Theresa Ermac, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

* Please note this meeting is tentative and subject to change