

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

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

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

Thursday, May 28, 2009 – 1:45 PM

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 April 30, 2009 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update
 - Validation Action Update
 - Bureau of State Audits Report: Children's Hospital Program

Presented by
Barbara Liebert

Business Items:

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

4. Resolution No. 340
Stanford Hospital and Clinics, Stanford, California

Resolution of the California Health Facilities Financing Authority with Respect to Refunding Part or All of Various Issues of Prior Bonds in an Amount Not to Exceed \$175,000,000 (Action Item)
5. Resolution No. 337
Southern California Presbyterian Homes, Glendale, California
Westminster Gardens, Duarte, California
Redwood Senior Homes, Escondido, California

Resolution of the California Health Facilities Financing Authority Authorizing the Issuance of Bonds to Finance and/or Refinance Health Facilities in an Amount Not to Exceed \$85,000,000 (Action Item)
6. Resolution No. 341
Children's Hospital of Orange County, Orange, California
CHOCO Realty Corporation, Orange, California

Resolution of the California Health Facilities Financing Authority Relating to the Financing of Projects at the Health Facilities of Children's Hospital of Orange County and Certain Affiliated Corporations in an Amount Not to Exceed \$170,000,000 (Action Item)

Cheryl Ide and
Martha Maldonado

Yassar Dahbour

Karma Manni

7. Resolution No. CHP 2009-08
Children's Hospital of Orange County, Orange, 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 Children's Hospital of Orange County.

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$31,084,873 (Action Item)

Jim Rennie
8. Resolution No. CHP-3 2009-02
Children's Hospital of Orange County, Orange, California

Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding under the Children's Hospital Bond Act of 2008 to Children's Hospital of Orange County.

Request Approval of Allocation from the Children's Hospital Bond Act of 2008 in a Grant Amount Not to Exceed \$98,000,000 (Action Item)

Jim Rennie
9. Resolution No. CHP-3 2009-03
Resolution of The California Health Facilities Financing Authority Approving Form of Grant Agreements for the Children's Hospital Program of 2008 (Action Item)

Barry Scarff
10. Resolution No. HII-239
Sierra View Homes, Reedley, California

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 \$725,000 (Action Item)

Karma Manni
11. Resolution No. HII-240
Momentum for Mental Health, San Jose, California

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 \$440,000 (Action Item)

Jerome LaTorre
12. Resolution No. HII-241
Open Door Community Health Centers, Eureka, California

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 \$491,000 (Action Item)

Yassar Dahbour

13. Other Business
14. Public Comment
15. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **June 25, 2009**. To be included on the agenda for the next meeting date, please submit applications, fees and other documents **no later than June 1, 2009** (for **HELP II loans**, please submit application, fees and other documents **no later than May 20, 2009**). The following dates have tentatively been reserved for future 2009 Authority Meetings.

July 30, 2009	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.