

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 Location For Teleconference Participation

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3037**

Thursday, January 29, 2009 – 1:45 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the December 4, 2008 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - HELP II Outreach Update
 - The past and future lives of SB 1221 and SB 1293

Presented by

Barbara Liebert

Business Items:

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

4. Resolution No. 2009-01 Barbara Liebert

Quarterly review of Delegation Resolution 2008-02 and whether to continue the resolution until its expiration in March 2009 (Action Item)

5. Resolution No. 2009-02 Ronald Washington

Resolution of the California Health Facilities Financing Authority delegating certain powers related to bond financings to the Executive Director and Deputy Executive Director and authorizing the Chairperson to execute certain documents related to bond financings (Action Item)

6. Resolution No. 2009-03 Ronald Washington

Resolution of the California Health Facilities Financing Authority relating to amending certain loan agreements with Catholic Healthcare West (Action Item)

7. Resolution No. HII-231 Karma Manni
Six Rivers Planned Parenthood, Eureka, 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 \$264,200 (Action Item)
8. Resolution No. HII-232 Jerome La Torre
Family Healthcare Network, Porterville, 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)
9. Resolution No. HII-233 Karma Manni
Eastern Plumas Health Care District, Portola, 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 \$380,000 (Action Item)
10. Resolution No. HII-234 Jerome La Torre
JWCH Institute, Inc., Los Angeles, 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)
11. Resolution No. CHP 2009-01 Barry Scarff

Resolution of the California Health Facilities Financing Authority approving amendments to the regulations for the Children's Hospital Program of 2004 and authorizing rulemaking proceedings and other actions related hereto (Action Item)
12. Resolution No. CHP 2009-02 Barry Scarff

Resolution of the California Health Facilities Financing Authority approving regulations for the Children's Hospital Program Of 2008 and authorizing rulemaking proceedings and other action related hereto (Action Item)

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- 13. Other Business
- 14. Public Comment
- 15. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **February 26, 2009**. To be included on the agenda for February 26, 2009, please submit applications, fees and other documents **no later than February 2, 2009** (for **HELP II loans**, please submit your application, fees and other documents no later than ***January 23, 2009***), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2009 Authority Meetings.

March 26, 2009	April 30, 2009	May 28, 2009
June 25, 2009	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>.

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