

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 29, 2007 – 1:30 PM

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Greg Campbell
Judith N. Frank
John Hilinski, M.D.
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Sandra Simpson-Fontaine

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the January 25, 2007 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

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

Presented by

4. Resolution No. HII-190
Humboldt Senior Resource Center, Inc., 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 \$750,000 (Action Item)

Yassar Dahbour

5. Resolution No. HII-191
Strategies for Change, Sacramento, 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)

Lan Jaduram

6. Resolution No. HII-192
Tikvah-Etta And Lazear Israel Center for the Developmentally Disabled, dba Etta Israel Center, North Hollywood, 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 \$481,000 (Action Item)

Martha Maldonado

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7. Resolution No. 322 Martha Maldonado
Sutter Hospital, Sacramento, CA
- Resolution of the California Health Facilities Financing Authority Relating to
the Issuance of Revenue Bonds for Sutter Hospital and Affiliates.
- Request for Bond Issuance in an Amount Not to Exceed \$958,000,000
(Action Item)
8. Public Comment
9. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, April 26, 2007**. Completed applications, fees and other documents must be received by **April 2, 2007**, to be included on the agenda. The following dates have tentatively been reserved for future 2007 CHFFA meetings.

May 31, 2007 June 28, 2007 July 26, 2007 August 30, 2007

September 27, 2007 October 25, 2007 December 6, 2007

For additional information regarding this notice, contact Sandra Simpson-Fontaine, Executive Director or 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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