

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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REVISED AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

**Tuesday, March 11, 2008 – 2:00PM
(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
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

1. Call To Order and Roll Call

2. Resolution No. 2008-02

Resolution of the California Health Facilities Financing Authority Delegating Authority to Certain Officers of the Authority to Execute Various Documents in Connection with the Refunding and Conversion of Outstanding Healthcare Revenue Bonds to Respond to Market Conditions

3. Resolutions of the California Health Facilities Financing Authority

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Refunding Revenue Bonds For Each of The Following Organizations:

A. Catholic Healthcare West, San Francisco, CA

Bond Resolution of the California Health Facilities Financing Authority With Respect to Refunding or Converting Part or All of Various Issues of Prior Bonds in an amount not to exceed: \$2,220,930,000

B. Hoag Memorial Hospital Presbyterian, Newport Beach, CA

Bond 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: \$747,540,000

C. Scripps Health, San Diego, CA

Bond Resolution of the California Health Facilities Financing Authority
With Respect to Refunding or Converting Part or All of Various Issues of
Prior Bonds in an amount not to exceed: \$314,163,000

D. Stanford Hospital and Clinics, Stanford, CA

Bond Resolution of the California Health Facilities Financing Authority
With Respect to Refunding or Converting Part or All of Various Issues of
Prior Bonds in an amount not to exceed: \$665,275,000

E. Sutter Health, Sacramento, CA

Bond Resolution of the California Health Facilities Financing Authority
With Respect to Refunding or Converting Part or All of Various Issues of
Prior Bonds in an amount not to exceed: \$625,500,000

F. Lucile Salter Packard Children's Hospital at Stanford, Stanford, CA

Bond Resolution of the California Health Facilities Financing Authority
With Respect to Refunding or Converting Part or All of Various Issues of
Prior Bonds in an amount not to exceed: \$69,000,000

4. Public Comment

5. Adjournment

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, March 27, 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 February 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.

April 24, 2008

May 29, 2008

June 26, 2008

July 31, 2008

August 28, 2008

September 25, 2008

October 30, 2008

December 4, 2008

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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.