

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, May 29, 2008 – 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
Ronald Joseph
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the March 27, 2008 and April 24, 2008 Meetings (Action Item)
3. Executive Director's Report (Information Item)
4. HELP II Loan Program Update (Information Item)

Presented By

Barbara Liebert

Ronald Washington

Business Items:

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

5. Resolution No. 2008-05
1985 B Pooled Bond Program

Resolution Approving Continuation of the Loans Surviving Redemption of the Bonds and Related Matters (Action Item)
6. Resolution No. HII-221
Bloss Memorial Healthcare District, Atwater, 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 \$427,500 (Action Item)
7. Resolution No. HII-222
Thessalonika Family Services, Inc. Temecula, 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 \$500,000 (Action Item)

Barbara Liebert

Yassar Dahbour

Karma Manni

8. Resolution No. 2008-06 Barbara Liebert
Pass Through Savings Policy Recommendation

Resolution Approving Pass Through Savings Policy for California Health
Facilities Financing Authority (Action Item)

OTHER BUSINESS

9. Public Comment
10. Adjournment

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, June 26, 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 May 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.

July 31, 2008 August 28, 2008 September 25, 2008
October 30, 2008 December 4, 2008

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.