

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 653-2799  
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**AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY**

**5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Alternate Location For Teleconference Participation**

**Asset Strategies  
2500 Broadway, Suite 300  
Santa Monica, CA 90404  
(310) 449-5880**

**Thursday, August 28, 2008 – 1:45 PM  
(or upon adjournment of the  
California Educational Facilities Authority)**

**OPEN SESSION**

- 1. Call to Order and Roll Call

Business Items:

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

Presented by

- 2. Executive Director’s Report (Information Item)

- 3. ~~HELP II Loan Program Quarterly Report (Information Item)~~

Ronald Washington

- 4. ~~Resolution No. 2008-24  
Memorial Health Services~~

Ronald Washington

~~Resolution Authorizing Amendment to Indenture to Adjust Timing Deadlines  
Related to Remarketing for Memorial Health Services 1994 Series (Action  
Item)~~

- 5. Resolution No. 334  
Children’s Hospital of Orange County, Orange, California

Karma Manni

Bond Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Refunding Revenue Bonds in an amount not to  
exceed \$130,000,000 (Action Item)

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6. Resolution No. H II-228 Thera Hearne  
Samaritan House, San Mateo, 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 \$477,000  
(Action Item)
7. Resolution No. 2008-25 Yassar Dahbour  
Seneca Healthcare District, Chester, CA  
  
Resolution Approving Allocation of Additional Funds for Rural Hospital  
Loans with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an amount not to exceed \$89,000.  
(Action Item)
8. Resolution No. 2008-26 Yassar Dahbour  
Mayers Memorial Hospital District, Fall River Mills, CA  
  
Resolution Approving Allocation of Additional Funds for Rural Hospital  
Loans with Certain Participating Health Institutions  
  
Request Approval of an Authority Loan in an amount not to exceed \$240,000.  
(Action Item)
9. Resolution No. 2008-27 Thera Hearne  
Mountain Communities Healthcare District  
dba Trinity Hospital, Weaverville, CA  
  
Resolution Approving Allocation of Additional Funds for Rural Hospital  
Loans with Certain Participating Health Institutions  
  
Request Approval of an Authority Loan in an amount not to exceed \$202,000.  
(Action Item)
10. Resolution No. 2008-28 Thera Hearne  
Palm Drive Health Care District, Sebastopol, CA  
  
Resolution Approving Allocation of Additional Funds for Rural Hospital  
Loans with Certain Participating Health Institutions  
  
Request Approval of an Authority Loan in an amount not to exceed \$125,000.  
(Action Item)

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11. Resolution No. 2008-29 Karma Manni  
Kingsburg District Hospital, Kingsburg, CA
- Resolution Approving Allocation of Additional Funds for Rural Hospital Loans with Certain Participating Health Institutions
- Request Approval of an Authority Loan in an amount not to exceed \$138,000. (Action Item)
12. Resolution No. 2008-30 Jerome LaTorre  
Surprise Valley Health Care District, Cedarville, CA
- Resolution Approving Allocation of Additional Funds for Rural Hospital Loans with Certain Participating Health Institutions
- Request Approval of an Authority Loan in an amount not to exceed \$95,000. (Action Item)
13. Resolution No. 2008-31 Jerome LaTorre  
Eastern Plumas Health Care, Portola, CA
- Resolution Approving Allocation of Additional Funds for Rural Hospital Loans with Certain Participating Health Institutions
- Request Approval of an Authority Loan in an amount not to exceed \$252,000. (Action Item)
14. Resolution No. CHP 2008-05 Jim Rennie  
Loma Linda University Medical Center, Loma Linda, 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 Loma Linda University Medical Center
- Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$3,232,634 (Action Item)

**Closed Session**

15. Litigation (Government Code section 11126(e)(1))  
Conference with Legal Counsel - The Authority may decide whether to initiate litigation as authorized by Government Code section 11126(e)(2)(C).

**Other Business**

Public Comment

Adjournment

**\*\*\*NOTICE\*\*\***

The next CHFFA meeting is scheduled for **September 25, 2008**. To be included on the agenda for September 25, 2008, please submit applications, fees and other documents **no later than September 1, 2008** (for **HELP II** loans, please submit your application, fees and other documents no later than **August 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.

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.**