

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)**

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

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

**Thursday, March 26, 2009 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the February 26, 2009 Meeting (Action Item)

Presented by

3. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update
 - 2009 Medi-Cal Bridge Loan Program
 - Revised CHFFA Bond Application

Barbara Liebert

Business Items:

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

4. Bond Market Economic Update

Barbara Liebert

Representative from Public Financial Management, Inc. will provide an overview of the tax-exempt bond financial market (Information Item)

5. Resolution No. HII-238

Ray Artinian
Cheryl Ide

NCI Affiliates, Inc., Paso Robles, California

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

Requests Approval of a HELP II Loan in an Amount Not to Exceed \$745,000 (Action Item)

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6. Resolution No. CHP 2009-03 Jim Rennie
University of California, Irvine Medical Center, Orange, 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 University of California, Irvine Medical Center

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$30,000,000 (Action Item)
7. Resolution No. CHP 2009-04 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 \$2,875,442 (Action Item)
8. Resolution No. CHP 2009-05 Jim Rennie
Lucile Salter Packard Children's Hospital at Stanford, Palo Alto, California

Resolution of the California Health Facilities Financing Authority Approving Lucile Salter Packard Children's Hospital at Stanford's Project period Extension Request under The Children's Hospital Bond Act of 2004 (Action Item)
9. Resolution No. CHP 2009-06 Barry Scarff
Resolution of the California Health Facilities Financing Authority to Approve Requests for Finance Committee Bond Issuance and Pooled Money Investment Board Loans (Action Item)
10. Resolution No. 2009-06 Thera Hearne
San Benito Health Foundation, Hollister, California

Resolution of the California Health Facilities Financing Authority Approving Documentation Deadline Extension Request under the Community Clinic Grant Program of 2005 (Action Item)
11. Other Business
12. Public Comment
13. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **April 30, 2009**. To be included on the agenda for the next meeting date, please submit applications, fees and other documents **no later than April 1, 2009** (for **HELP II loans**, please submit application, fees and other documents **no later than March 20, 2009**). The following dates have tentatively been reserved for future 2009 Authority Meetings.

| | | |
|------------------|--------------------|------------------|
| 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>.

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 Theresa Ermac, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.