

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

Ana J. Matosantos, Director
Department of Finance

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

EXECUTIVE DIRECTOR:
Barbara J. Liebert

Alternate Locations for Teleconference Participation

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

**Office of Assemblymember Wesley Chesbro
311 N. State Street
Ukiah, CA 95482
(707) 463-5770**

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3537**

Tuesday, July 13, 2010 – 1:30 PM

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.

2. Resolution No. HII-252
County of Modoc for the benefit of the Modoc Medical Center,
Alturas, California

Request Approval of a HELP II Loan or such other loan or grant as may be authorized by law in an Amount Not to Exceed \$750,000 (Action Item)

Presented by

Barbara Liebert

3. Other Business
4. Public Comment
5. Adjournment

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*****NOTICE*****

The next CHFFA meeting is scheduled for **July 29, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

August 26, 2010

September 30, 2010

October 28, 2010

December 2, 2010

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, 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 Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

CHFFA Mission Statement

Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.