

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

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**REVISED AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY (CHFFA)  
5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Alternate Location for CHFFA Teleconference Participation**

**Qiu Accountancy Corporation  
3580 Wilshire Blvd., Suite 1126  
Los Angeles, CA 90010**

**Thursday, July 28, 2011 – 1:45PM**

MEMBERS:  
Bill Lockyer, Chairman  
State Treasurer

John Chiang  
State Controller

Ana J. Matosantos, Director  
Department of Finance

Jack Buckhorn  
Judith N. Frank  
Ronald Joseph  
Samuel Qiu  
Ann Madden Rice  
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:  
Barbara J. Liebert

**OPEN SESSION**

**Presented by**

1. Call to Order and Roll Call
2. Approval of the Minutes from the June 30, 2011 Meeting (Action Item)
3. Executive Director's Report (Information Item)
  - Delegation of Powers Monthly Update  
➔ ~~Stanford Hospital and Clinics~~
  - Delinquent Payments Update
  - Delegation Resolution re: HELP II
  - HELP II Survey
4. Adult Day Health Centers (Information Item)

Barbara Liebert

Rosalind Brewer

**Business Items:**

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

5. Resolution No. HII-265  
California Family Life Center, Hemet, CA

Paul Dulai

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

Request Approval of a HELP II Loan in the Amount Not to Exceed \$346,700 (Action Item)

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6. Resolution No. CHP 2011-04  
Children's Hospital & Research Center at Oakland, Oakland, CA Jim Rennie
- 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 Children's Hospital & Research Center at Oakland
- Request Approval of Allocation from the Children's Hospital Bond Act of 2004 of \$1,525,136 (Action Item)
7. Resolution No. 2011-06  
Prototypes, Centers for Innovation in Health, Mental Health and Social Services, Los Angeles, CA Carolyn Aboubechara
- Resolution Approving the Execution of Subordination Agreement of CHFFA's Security Interest in the Gross Revenues of the Borrower (Action Item)
8. ~~Resolution No. 2011-07~~  
~~Humboldt Senior Resource Center, Incorporated, Eureka, CA~~ Paul Dulai
- ~~Resolution Approving the Execution of Subordination Agreement of CHFFA's Security Interest in the Gross Revenues of the Borrower (Action Item)~~
9. Resolution No. 2011-08  
Amended and Restated CHFFA Bylaws Carolyn Aboubechara
- Resolution of the California Health Facilities Financing Authority Authorizing the Adoption of Updated Bylaws (Action Item)

**CLOSED SESSION**

10. Litigation (Government Code Section 11126(e)(1)) Barbara Liebert
- Consult with legal counsel regarding pending litigation (California Health Facilities Financing Authority vs. Health for All, Inc.; et al, Case No.: 34-2010-00092737, County of Sacramento) as authorized by Government Code Section 11126(e)(2)(A)
11. Other Business
12. Public Comment
13. Adjournment

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**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.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**NOTICE**

The next CHFFA meeting is scheduled for **August 25, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than August 1, 2011**. For **HELP II loans**, please submit your application, fees and other documents no later than July 20, 2011.

September 29, 2011      October 27, 2011      December 1, 2011

For additional information regarding this notice, please contact Martha Maldonado, 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.*