



CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 Capitol Mall, Suite 590
Sacramento, CA 95814
p (916) 653-2799
f (916) 654-5362
chffa@treasurer.ca.gov
www.treasurer.ca.gov/chffa

MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

JOHN CHIANG
State Controller

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Director of Finance

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OSCAR SABLAN, M.D.

JACK BUCKHORN

SAMUEL QIU

EXECUTIVE DIRECTOR
Barbara J. Liebert

AGENDA

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

Alternate Location for CHFFA Teleconference Participation:

**QIU Accountancy Corporation
3580 Wilshire Boulevard, Suite 1126
Los Angeles, California 90010**

**Thursday, July 25, 2013 – 2:00 P.M.
(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 June 27, 2013 and July 8, 2013 meetings (Action Item)
3. Executive Director's Report (Information Item)
 - CHFFA Fund Balances
 - Comprehensive Debt List Summaries
 - Tax Exempt Bond Delegation of Powers Monthly Update
 - No Action Taken
 - HELP II Loan Program Delegation of Powers Monthly Update
 - No Action Taken
 - California Health Access Model Program ("CHAMP") Status Update
 - Investment in Mental Health Wellness Act for 2013 Status Update
 - Site Visit
 - Yolo Family Services Agency

Presented by

Barbara Liebert

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Business Items:

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

4. Resolution No. HII-278
Shingletown Medical Center, Shingletown, California Brock Lewis

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

Shingletown Medical Center's Request for Approval of a HELP II Loan in an Amount Not to Exceed \$250,000* (Action Item)

5. Other Business

6. Public Comment

7. Adjournment

***NOTES:** 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.

The members of the financing team (as known at the time of the publishing of this agenda) for each transaction are attached to this agenda.

NOTICE

The next CHFFA meeting is tentatively scheduled for **August 29, 2013**. To be included on the agenda, please submit applications, fees and other documents no later than **August 1, 2013**. For **HELP II loans**, please submit your application, fees and other documents **no later than July 22, 2013**. The following dates have tentatively been reserved for Calendar Year 2013 Authority Meetings:

September 26, 2013

October 31, 2013

No November Meeting

December 5, 2013

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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>.

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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.