

**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**  
  
**Thursday, May 31, 2007 – 1:45 PM**  
**(or upon adjournment of the**  
**California Educational Facilities Authority)**

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

Harry Bistrin  
Greg Campbell  
Judith N. Frank  
John Hilinski, M.D.  
Oscar Sablan, M.D.  
Sumi Sousa

**EXECUTIVE DIRECTOR:**  
Sandra Simpson-Fontaine

**Alternate Locations For Teleconference Participation**

**Sablan Medical Clinic**  
**927 "O" Street**  
**Firebaugh, CA 93622**  
**(559) 659-3037**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the Minutes from the March 29, 2007 Meeting (Action Item)
3. Executive Director's Report (Information Item)

**Business Items:**

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

4. Appointment of Executive Director (Information Item)
5. Resolution No. HII-193  
Asian American Drug Abuse Program, Inc., Los Angeles, CA  
  
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 \$461,700  
(Action Item)
6. Resolution No. HII-194  
Valley Village Adult Day Health Center at Sunland, Sunland, CA  
  
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 \$485,000  
(Action Item)

Presented by

Ronald Washington

Lan Jaduram

Kristine Scully

**Agenda**  
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7. Resolution No. HII-195 Martha Maldonado  
Neighborhood Healthcare, Escondido, CA
- 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 \$450,000 (Action Item)
8. Presentation of HELP II Loan Program Quarterly Report (Information Item) Ronald Washington
9. Public Comment
10. Adjournment

**\*\*\*Notice\*\*\***

The next CHFFA meeting is tentatively scheduled for **Thursday, June 28, 2007**. Completed applications, fees and other documents must be received by **June 1, 2007**, to be included on the agenda. The following dates have tentatively been reserved for future 2007 CHFFA meetings.

July 26, 2007 August 30, 2007

September 27, 2007 October 25, 2007 December 6, 2007

For additional information regarding this notice, contact Sandra Simpson-Fontaine, Executive Director or 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>.

California Health Facilities Financing Authority  
915 Capitol Mall, Suite 590  
Sacramento, California 95814

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.