

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA
CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Thursday, October 26, 2006 – 1:30 PM

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 August 24, 2006 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. Resolution No. HII-188
Chico Feminist Women's Health Center, Chico, 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 \$213,750 (Action Item)

5. Resolution No. 2006-10
Beckman Research Institute of the City of Hope, Duarte, CA

Resolution Authorizing And Approving Execution and Delivery of the Second Amendment to Loan Agreement to Allow for Extension of Prepayment Date and Changes to the Effective Interest Rate Subject to Certain Conditions

Request Approval of Second Amendment to Loan Agreement (Action Item)

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Sumi Sousa
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:
Sandra Simpson-Fontaine

Presented by

Thera Hearne

Lan Jaduram

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6. Resolution No. 2006-11
Interagency Agreement for 2006-07 with State Treasurer's Office in the Amount of \$287, 007
(Action Item) Ronald Washington
7. Presentation of HELP II Loan Program Quarterly Report Ronald Washington
8. Presentation of Financial Results of CHFFA Borrowers (Information Item) Peggy Arrivas
9. Public Comment
10. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, December 7, 2006**. Completed applications, fees and other documents must be received by **November 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2007 CHFFA meetings.

January 25, 2007	February 22, 2007	March 22, 2007	April 26, 2007
May 24, 2007	June 28, 2007	July 26, 2007	August 23, 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>.

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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.