

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, December 6, 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 Hlilinski, M.D.
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the October 25, 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.

Presented by

4. Resolution No. CHP 2007-06
Rady Children's Hospital-San Diego

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 Rady Children's Hospital-San Diego.

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$62,733,369 (Action Item)

5. Resolution No. 324
Valley Health Team, Inc., San Joaquin, CA

Thera Hearne

Bond Resolution of the California Health Facilities Financing Authority Relating to the Financing and Refinancing of Projects for Valley Health Team, Inc.

Request for Issuance of Revenue Bonds in an Amount Not to Exceed \$2,500,000 (Action Item)

Presented by

6. Resolution No. 325
Clinicas De Salud Del Pueblo, Inc., Brawley, CA

Bond Resolution of the California Health Facilities Financing Authority
Relating to the Refinancing of Projects for Clinicas De Salud Del Pueblo, Inc.

Request for Issuance of Revenue Bonds in an Amount Not to Exceed
\$4,500,000 (Action Item)

Martha Maldonado
7. ~~Brookside Community Clinic—Community Clinic Grant Program—Amendment to Grant Award—(Action Item)~~ Barbara Liebert
8. Resolution No. HII-209
Progress House Inc., Placerville, 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 \$560,300
(Action Item)

Jim Rennie
9. Resolution No. HII-210
The Effort Inc., Sacramento, 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 \$447,360
(Action Item)

Lan Jaduram
10. Resolution No. HII-211
Social Science Services Inc., Bloomington, 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 \$722,000
(Action Item)

Yassar Dahbour

Other Business

Presented by

- 11. Overview of the HELP II Loan Program
- 12. Public Comment
- 13. Adjournment

Ronald Washington/Martha
Maldonado

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, January 31, 2008**. Please submit applications, fees and other documents as soon as practicable (for Help II loans, please submit your application, fees and other documents no later than December 20, 2007), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2008 Authority Meetings.

February 28, 2008	March 27, 2008	April 24, 2008
May 29, 2008	June 26, 2008	July 31, 2008
August 28, 2008	September 25, 2008	October 30, 2008
	December 4, 2008	

For additional information regarding this notice, contact 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>.

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.