

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**

Alternate Locations For Teleconference Participation

**Office of Senator Patricia Wiggins
200 South School Street
P.O. Box 785
Ukiah, CA 95482
Phone: (707) 468-8914**

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

**Thursday, June 26, 2008 – 1:45 PM
(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 May 29, 2008 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-223
Kingsburg District Hospital, Kingsburg, 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 \$70,000
(Action Item)~~

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

Presented by

Lan Jaduram

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5. Amendment to Resolution No. HII-213
Central City Community Health Center, Los Angeles, CA

Thera Hearne

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

Change of Resolution – loan security provision condition (Action Item)
6. Resolution No. 2008-07
Resolution Approving Utilization of the HELP II Loan Program to Provide Short-Term Loans to Rural Hospitals (Action Item)

Barbara Liebert
7. Resolution No. HII-224
Seneca Healthcare District, Chester, CA

Yassar Dahbour

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 \$750,000 (Action Item)
8. Resolution No. HII-225
Surprise Valley Health Care District, Cedarville, CA

Jerome LaTorre

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 \$750,000 (Action Item)
9. Resolution No. HII-226
Trinity Hospital, Weaverville, CA

Thera Hearne

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 \$750,000 (Action Item)
10. Other Business
11. Public Comment
12. Adjournment

*****NOTICE*****

The next CHFFA meetings are scheduled for **Thursday, July 10, 2008 and July 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 June 20, 2008), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2008 Authority Meetings.

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.