

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
50 D St., #120A
Santa Rosa, CA 95404
Phone: (707) 576-2772**

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

**Asset Strategies
2500 Broadway, Suite 300
Santa Monica, CA 90404
(310) 449-5880**

Thursday, August 14, 2008 – 1:30 PM

OPEN SESSION

1. Call to Order and Roll Call

Business Items:

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

Presented by

2. Resolution No. 2008-15
Kingsburg District Hospital, Kingsburg, CA

Karma Manni

Resolution Approving Execution and Delivery of Rural Hospital Loan Agreements with Certain Participating Health Institutions.

Request Approval of an Authority Loan in an Amount Not to Exceed \$206,000 (Action Item)

3. Resolution No. 2008-19
Long Valley Health Center, Inc., Laytonville, CA

Karma Manni

Resolution Approving Execution and Delivery of Community Clinic Loan Agreements with Certain Participating Health Institutions.

Request Approval of an Authority Loan in an Amount Not to Exceed \$100,000 (Action Item)

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4. Resolution No. 2008-20 Thera Hearne
Mountain Health & Community Services, Inc., Campo, CA

Resolution Approving Execution and Delivery of Community Clinic Loan Agreements with Certain Participating Health Institutions.

Request Approval of an Authority Loan in an Amount Not to Exceed \$350,000 (Action Item)

5. Resolution No. 2008-21 Thera Hearne
Anderson Valley Health Center, Inc., Boonville, CA

Resolution Approving Execution and Delivery of Community Clinic Loan Agreements with Certain Participating Health Institutions.

Request Approval of an Authority Loan in an Amount Not to Exceed \$100,000 (Action Item)

- ~~6. Resolution No. 2008-22 Yassar Dahbour~~
~~Healthy Smiles Mobile Dental Foundation, Fresno, CA~~

~~Resolution Approving Execution and Delivery of Community Clinic Loan Agreements with Certain Participating Health Institutions.~~

~~Request Approval of an Authority Loan in an Amount Not to Exceed \$40,000 (Action Item)~~

7. Resolution No. 2008-23 Jerome LaTorre
Siskiyou Family Healthcare, Inc., Yreka, CA

Resolution Approving Execution and Delivery of Community Clinic Loan Agreements with Certain Participating Health Institutions.

Request Approval of an Authority Loan in an Amount Not to Exceed \$50,000 (Action Item)

8. Other Business
9. Public Comment
10. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **Thursday, August 28, 2008**. To be included on the agenda for September 25, 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 August 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.

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.