

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Location for Teleconference Participation

**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**

Wednesday, May 13, 2009 – 8:00 AM

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.

2. Resolution No. 2009-07

Resolution of the California Health Facilities Financing Authority Revoking Prior Authority Approval of and Rescinding Resolution No. 338, dated April 30, 2009, Authorizing the Issuance of Bonds to Finance and/or Refinance Health Facilities for Adventist Health System/West, Roseville, California in an amount not to exceed \$187,000,000 (Action Item)

3. Resolution No. 339

Adventist Health System/West, Roseville, California

Resolution of the California Health Facilities Financing Authority Authorizing the Issuance of Bonds to Finance and/or Refinance Health Facilities in an amount not to exceed \$187,000,000 (Action Item)

4. Other Business
5. Public Comment
6. Adjournment

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

Barbara Liebert

Karma Manni

*****NOTICE*****

The next CHFFA meeting is scheduled for May 28, 2009. The following dates have tentatively been reserved for future 2009 Authority Meetings.

June 25, 2009	July 30, 2009	August 27, 2009
September 24, 2009	October 29, 2009	December 3, 2009

For additional information regarding this notice, please 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 Theresa Ermac, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.