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

Thursday, May 27, 2010 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)

OPEN SESSION
1. Call to Order and Roll Call (CHFFA)

2. Approval of the Minutes from the April 29, 2010 Meeting (Action Item)

3. Executive Director’s Report (Information Item)
   • Delegation of Powers Monthly Update
   • Medi-Cal Bridge Loan Program

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

4. Resolution No. 356
   Vocational Visions, Inc., Mission Viejo, California
   Resolution of the California Health Facilities Financing Authority
   Relating to the Issuance of Insured Revenue Bonds
   Request for Bond Issuance in an Amount Not to Exceed $2,465,000
   (Action Item)

5. Resolution No. HII-248
   Odd Fellows Rebekah Children’s Home, Gilroy, California
   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
   $425,000 (Action Item)
6. Resolution No. HII-249  
Yassar Dahbour  
Venice Family Clinic, Venice, California  
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)

7. Resolution No. CHP 2010-03  
Nickolas Saldivar  
Children’s Hospital & Research Center at Oakland, Oakland, California  
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 Children’s Hospital &  
Research Center at Oakland  
Request Approval of Allocation from the Children’s Hospital Bond  
Act of 2004 in a Grant Amount Not to Exceed $14,037,208 (Action Item)

8. Resolution No. CHP-3 2010-02  
Jim Rennie  
Children’s Hospital Central California, Madera, California  
Resolution of the California Health Facilities Financing Authority  
Approving Execution and Delivery of Grant Funding under the  
Children’s Hospital Bond Act of 2008 to Children’s Hospital Central  
California  
Request Approval of Allocation from the Children’s Hospital Bond Act  
of 2008 in a Grant Amount Not to Exceed $9,506,428 (Action Item)

9. Resolution No. 2010-02  
Yassar Dahbour  
County Program 1986 Series B  
Resolution of the California Health Facilities Financing Authority  
Approving Execution and Delivery of Termination Agreements to be  
delivered in connection with Mandatory Redemption of California  
Health Facilities Financing Authority Revenue Bonds (County  
Program), 1986 Series B and Authorizing Actions Necessary to  
Facilitate Mandatory Redemption of Bonds. (Action Item)

10. Panel to Discuss the Impact of the National Health Care Reform  
Barbara Liebert

11. Other Business

12. Public Comment

13. Adjournment
***NOTICE***

The next CHFFA meeting is scheduled for **June 24, 2010**. To be included on the agenda for May 27, 2010, please submit applications, fees and other documents **no later than June 1, 2010**. For **HELP II loans**, please submit your application, fees and other documents no later than **May 20, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

| July 29, 2010 | August 26, 2010 | September 30, 2010 |
| October 28, 2010 | December 2, 2010 |

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at [http://www.treasurer.ca.gov/chffa](http://www.treasurer.ca.gov/chffa).

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### CHFFA Mission Statement

*Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.*