

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**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

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

EXECUTIVE DIRECTOR:
Barbara J. Liebert

**Office of Assemblymember Wesley Chesbro
311 N. State Street
Ukiah, CA 95482
(707) 463-5770**

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3537**

Thursday, September 23, 2010 – 1:30 PM

OPEN SESSION

Presented by

1. Call to Order and Roll Call (CHFFA)

Business Items:

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

2. Resolution No. 2010-15
Acacia Adult Day Services, Garden Grove, CA

Cheryl Ide

Resolution approving waiver of, consent to, and or remediation of the default of borrower's loan agreement (HELP II Loan Resolution No. HII-132) solely as a condition for the release of funds for Medi-Cal Bridge Loan Resolution No. 2010-08.

3. Other Business
4. Public Comment
5. Adjournment

***NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

NOTICE

The next CHFFA meeting is scheduled for **September 30, 2010**. Application deadlines for this meeting have passed. To be included on the agenda for the October 28, 2010, meeting, please submit applications, fees and other documents **no later October 1, 2010**. For **HELP II loans**, please submit your application, fees and other documents no later than **September 20, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

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>.

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 Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

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.