

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Cynthia Bryant, Director
Department of Finance

Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ann Madden Rice
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

AGENDA

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

Alternate Locations for CHFFA Teleconference Participation

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

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

Thursday, January 6, 2011 – 1:30PM

OPEN SESSION

Presented by

1. Call to Order and Roll Call (CHFFA)
2. Approval of the Minutes from the December 2, 2010 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update
 - Providence Health & Services-Change of Trustee:
Update on the Effective Date

Barbara Liebert

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Business Items:

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

4. Resolution No. 360
Sutter Health, Sacramento, CA

Resolution of the California Health Facilities Financing Authority
Relating to the Issuance of Revenue Bonds for Sutter Health and
Certain Affiliated Corporations

Request for Bond Issuance in an Amount Not to Exceed \$800,000,000 *
(Action Item)

Carolyn Aboubechara/
Yassar Dahbour
5. Amendment to Resolution No. 358
Fellowship Homes, Inc., Modesto, CA

Resolution of the California Health Facilities Financing Authority
Amending Resolution No. 358, Adopted on December 2, 2010,
Relating to the Issuance of Bonds for Fellowship Homes, Inc.

Request to Increase the Bond Issuance Amount from \$3,205,000 to
\$3,300,000 * (Action Item)

Carolyn Aboubechara/
Yassar Dahbour
6. Amendment to Resolution No. 359
TLC Child & Family Services, Sebastopol, CA

Resolution of the California Health Facilities Financing Authority
Amending Resolution No. 359, Adopted on December 2, 2010,
Relating to the Issuance of Bonds for TLC Child & Family Services

Request to Increase the Bond Issuance Amount from \$2,745,000 to
\$3,000,000 * (Action Item)

Carolyn Aboubechara/
Yassar Dahbour
7. Other Business
8. Public Comment
9. 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.

* The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

NOTICE

The next CHFFA meeting is scheduled for **January 27, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than January 1, 2011**. For **HELP II loans**, the application deadline for this meeting has passed. To be included on the agenda for February 24, 2011, please submit your HELP II application, fees and other documents no later than **January 20, 2011**. The following dates have tentatively been reserved for future 2011 Authority Meetings.

February 24, 2011	March 24, 2011	April 28, 2011
May 26, 2011	June 30, 2011	July 28, 2011
August 25, 2011	September 29, 2011	October 27, 2011
December 1, 2011		

For additional information regarding this notice, please contact Rosalind Brewer, 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 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.