STATE OF CALIFORNIA
CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
915 CAPITOL MALL, SUITE 590
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MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

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

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
927 "O" Street
Firebaugh, CA 93622
(559) 659-3537

Monday, June 13, 2011 – 1:30PM

OPEN SESSION **Presented by**

1. Call to Order and Roll Call

2. Approval of the Minutes from the April 28, 2011 Meeting (Action Item)

3. Executive Director's Report (Information Item) Barbara Liebert
   - Delegation of Powers Monthly Update
     - Stanford Hospital and Clinics (SHC)
     - Catholic Healthcare West (CHW)
   - Annual Administration Fee
   - Medi-Cal Bridge Loan Program
   - Update re HELP II Borrowers (Yolo Family Services and Samuel Dixon Family Health Center)

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

4. Resolution No. 2011-02 Barbara Liebert

   Resolution Authorizing Authority Staff to pursue Legislative Approval of a New Grant Program (Action Item)

5. Resolution No. 2011-03 — Barbara Liebert

   Downey Regional Medical-Center Hospital, Inc., Downey, California

   Resolution for Authorization of Actions Required in Connection with Internal Revenue Service Voluntary Closing Agreement Program for California Health Facilities Financing Authority Hospital Revenue Bonds (Downey Community Hospital), Series 1993 issued for the benefit of Downey Regional Medical-Center Hospital, Inc.

   Request for Authorization of Actions Required to be Taken by Authority as issuer of Bonds (Action Item)

6. Resolution No. 2011-04 — Barbara Liebert

   Downey Regional Medical-Center Hospital, Inc., Downey, California

   Resolution of the California Health Facilities Financing Authority Relating to Authorization of Amendment of Indenture and Loan Agreement entered into in connection with the California Health Facilities Financing Authority Hospital Revenue Bonds (Downey Community Hospital), Series 1993 issued for the benefit of Downey Regional Medical-Center Hospital, Inc.

   Request for Authorization of Execution and Delivery of Amendments (Action Items)

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 **June 30, 2011**. The following dates have tentatively been reserved for future 2011 Authority Meetings.

July 28, 2011	August 25, 2011	September 29, 2011
October 27, 2011	December 1, 2011	

For additional information regarding this notice, please contact Martha Maldonado, 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.