STATE OF CALIFORNIA
CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
TELEPHONE: (916) 653-2799
FAX: (916) 654-5362

REVISED
NOTICE OF ADDITIONAL ITEMS TO BE CONSIDERED

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

The following additional items shall be considered at the meeting of

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) 659-3537

A PORTION OF THIS MEETING WILL BE HELD JOINTLY WITH THE CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

Thursday, June 24, 2010 – 1:45 PM

ADDITIONAL ITEMS — **Presented by**

13. Resolution No. 2010-05 — **Barbara Liebert**

County of Modoc for the benefit of the Modoc Medical Center, Alturas, CA
Determination that Immediate Action is needed to approve a Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions and that the need for such action was not known by the Authority prior to posting the original agenda for the Authority meeting of Thursday, June 24, 2010. (Government Code section 11125.3) (Action Item)

14. Resolution No. HII-252 — **Barbara Liebert**

County of Modoc for the benefit of the Modoc Medical Center, Alturas, CA
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)

The full agenda for the Authority meeting of Thursday, June 24, 2010 (with the foregoing additional items indicated in bold type) is set forth below.

REVISED AGENDA

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

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A PORTION OF THIS MEETING WILL BE HELD JOINTLY WITH THE CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

Thursday, June 24, 2010 – 1:45 PM

OPEN SESSION	**Presented by**
1. Call to Order and Roll Call (CHFFA)	
2. Working Group Update: Proposed Guideline Recommendations for CHFFA/CEFA Tax Exempt Bond Programs (Information Item) *	Barbara Liebert/ Ronald Washington
3. Public Comment (CEFA)	
4. Adjournment (CEFA)	
5. Approval of the Minutes from the May 27, 2010 Meeting (Action Item)	
6. Executive Director's Report (Information Item) * • Delegation of Powers Monthly Update • HELP II Late Payment Update	Barbara Liebert

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

7. Resolution No. HII-248 Odd Fellow-Rebekah Children's Home of California, Gilroy, CA 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)	Cheryl Ide

8. ~~Resolution No. HII-250~~ ~~Marissa Sequiera~~
~~Southern Humboldt Community Healthcare District, Garberville, CA~~

~~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 $569,000 (Action Item)~~

9. Resolution No. HII-251 Karma Manni
Lomi School Foundation, Santa Rosa, CA

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)

10. Resolution No. 2006-13 Karma Manni
Community Clinic Grant Program of 2005

Amendment and Extension to Resolution of the California Health Facilities Financing Authority Approving the Execution and Delivery of Grant Funding to the Two (2) Remaining Applicants on the Waiting List Under the Community Clinic Grant Program of 2005 (Action Item)

11. Resolution No. 2010-03 Cheryl Ide
The Help Group Child and Family Center, jointly and severally, with New School for Child Development, Project Six, Summit View School, and The Help Group West (doing business as The Help Group), Sherman Oaks, CA

Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of a Subordination Agreement with The Help Group Child and Family Center, jointly and severally, with New School for Child Development, Project Six, Summit View School, and The Help Group West Subordinating the Security Interest in Certain Collateral Pledged to Certain Prior CHFFA Bonds (Action Item)

12. Resolution No. 2010-04 Barbara Liebert
Medi-Cal Bridge Loan Program of 2010 (Action Item)

13. Resolution No. 2010-05 Barbara Liebert
County of Modoc for the benefit of the Modoc Medical Center, Alturas, CA
Determination that Immediate Action is needed to approve a Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions and that the need for such action was not known by the Authority prior to posting the original agenda for the Authority meeting of Thursday, June 24, 2010. (Government Code section 11125.3) (Action Item)

14. Resolution No. HII-252 — Barbara Liebert
    County of Modoc for the benefit of the Modoc Medical Center, Alturas, CA
    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)

15. Other Business

16. Public Comment

17. 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 **July 29, 2010**. To be included on the agenda for May 27, 2010, please submit applications, fees and other documents **no later July 1, 2010**. For **HELP II loans**, please submit your application, fees and other documents no later than **June 21, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

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.

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.