STATE OF CALIFORNIA
CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
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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

NOTICE OF ADDITIONAL ITEMS TO BE CONSIDERED

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

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

Thursday, January 28, 2010 – 1:30 PM

ADDITIONAL ITEMS

6a. Resolution No. 2010-01A — **Presented by: Barbara Liebert**

Determination that Immediate Action is needed to approve a Resolution approving execution and delivery of a First Supplemental Indenture relating to Cedars-Sinai Medical Center's 2009 Bonds allowing use of bond proceeds to pay interest on the 2009 Bonds 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, January 28, 2010. (Government Code section 11125.3) (Action Item)

6b. Resolution No. 2010-01B
Cedars-Sinai Medical Center, Los Angeles, California — **Barbara Liebert**

Resolution approving execution and delivery of a First Supplemental Indenture relating to Cedars Sinai Medical Center's 2009 Bonds allowing use of bond proceeds to pay interest on the 2009 Bonds. (Action Item)

The full agenda for the Authority meeting of Thursday, January 28, 2010 (with the foregoing additional items indicated in bold type) is set forth below.

AGENDA

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA)

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OPEN SESSION

1. Call to Order and Roll Call

2. Approval of the Minutes from the December 3, 2009 and January 5, 2010 Meetings (Action Item)

Presented by

3. Executive Director's Report (Information Item) — Barbara Liebert

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

4. Resolution No. 351
   Valley Community Clinic, North Hollywood, California — Yassar Dahbour

   Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Revenue Bonds

   Request for Bond Issuance in an Amount Not to Exceed $2,200,000 (Action Item)

5. Amended Resolution No. HII-235
   Kings Rehabilitation Center, Inc., Hanford, CA — Karma Manni

   Amendment to the Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

   Request Approval to Change Use of HELP II Loan Proceeds in an Amount Not to Exceed $750,000 and to Extend the Resolution One Additional Year (Action Item)

Additional Items

6a.	**Resolution No. 2010-01A** **Determination that Immediate Action is needed to approve a Resolution approving execution and delivery of a First Supplemental Indenture relating to Cedars-Sinai Medical Center's 2009 Bonds allowing use of bond proceeds to pay interest on the 2009 Bonds 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, January 28, 2010. (Government Code section 11125.3) (Action Item)**	**Presented by** **Barbara Liebert**
6b.	**Resolution No. 2010-01B** **Cedars-Sinai Medical Center, Los Angeles, California** **Resolution approving execution and delivery of a First Supplemental Indenture relating to Cedars Sinai Medical Center's 2009 Bonds allowing use of bond proceeds to pay interest on the 2009 Bonds.** **(Action Item)**	**Barbara Liebert**
7.	HELP II Overview Report (Information Item)	Barbara Liebert
8.	Health Information Exchange Funding Needed for Clinics (Information Item)	Barbara Liebert
9.	Other Business	
10.	Public Comment	
11.	Adjournment	

*****NOTICE*****

The next CHFFA meeting is scheduled for **February 25, 2010**. To be included on the agenda for February 25, 2010, please submit applications, fees and other documents **no later than February 1, 2010** (for **HELP II loans**, please submit your application, fees and other documents no later than **January 20, 2010**), to be included on the agenda for that date. The following dates have tentatively been reserved for future 2010 Authority Meetings.

March 25, 2010	April 29, 2010	May 27, 2010
June 24, 2010	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.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring 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.