CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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PEDRO REYES

EXECUTIVE DIRECTOR
Ronald L. Washington

AGENDA

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

Thursday, July 31, 2014 - 1:30 P.M.

OPEN SESSION — **Presented by**

1. Call to Order and Roll Call

2. Approval of the Minutes from the June 26, 2014 meeting (Action Item)

3. Executive Director's Report (Information Item) — Ronald L. Washington
   - CHFFA Fund Balances
   - Comprehensive Debt List Summaries
   - Tax-Exempt Bond Delegation of Powers Monthly Update
     √ Casa Colina, Inc.
   - HELP II Loan Program Delegation of Powers Monthly Update
     √ East Valley Community Health Care Services
   - California Health Access Model Program (CHAMP) Update
   - Investment in Mental Health Wellness Grant Program Update

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

4. HELP II Loan Program Semi Annual Report (Information Item) — Rosalind Brewer

5. HELP II Loan Program Marketing Plan (Information Item) — Michael Tang/ Ray Artinian

6. Other Business

7. Public Comment

8. 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 members of the financing team (as known at the time of the publishing of this agenda) for each transaction are attached to this agenda.

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 tentatively scheduled for **August 28, 2014**. To be included on the agenda, please submit applications, fees and other documents no later than **August 1, 2014**. For HELP II loans, please submit your application, fees and other documents **no later than July 21, 2014**. The following dates have tentatively been reserved for Calendar Year 2014 Authority Meetings:

September 25, 2014	October 30, 2014	November – No Meeting
	December 4, 2014	

For additional information regarding this notice, please contact Martha Maldonado, Operations Manager, at (916) 653-2799 or 915 Capitol Mall, Suite 590, Sacramento, CA 95814. The notice 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.