CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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MEMBERS

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State Treasurer

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Director of Finance

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JACK BUCKHORN

SAMUEL QIU

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 Location for CHFFA Teleconference Participation:

QIU Accountancy Corporation
3580 Wilshire Boulevard, Suite 1126
Los Angeles, California 90010

Thursday, April 25, 2013 – 2:00 P.M.
(or upon adjournment of the
California Educational Facilities Authority meeting, whichever is later)

OPEN SESSION **Presented by**

1. Call to Order and Roll Call

2. Approval of the Minutes from the March 28, 2013 and the April 9, 2013 Meetings (Action Item)

3. Executive Director's Report (Information Item) Barbara Liebert
   - CHFFA Fund Balances
   - Comprehensive Debt List Summaries
   - Tax Exempt Bond Delegation of Powers Monthly Update
     - No Action Taken
   - HELP II Loan Program Delegation of Powers Monthly Update
     - No Action Taken
   - California Health Access Model Program ("CHAMP") Status Update
   - Prevailing Wage Update
   - Site Visits

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

4. Resolution No. CHP 2013-01 — Janae Davis
   Children's Hospital Central California, Madera, California

   A Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding Under the Children's Hospital Bond Act of 2004 to Children's Hospital Central California

   Children's Hospital Central California's Request for Approval of Allocation from the Children's Hospital Program of 2004 in the Amount of $4,161,082 (Action Item)

5. Resolution No. CHP-3 2013-04 — Janae Davis
   Children's Hospital Central California, Madera, California

   A Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding Under the Children's Hospital Bond Act of 2008 to Children's Hospital Central California

   Children's Hospital Central California's Request for Approval of Allocation from the Children's Hospital Program of 2008 in the Amount of $7,428,802 (Action Item)

6. Reinstatement of Resolution No. 2006-13 — Brock Lewis
   Community Clinic Grant Program of 2005

   Reinstatement of Resolution No. 2006-13 of the California Health Facilities Financing Authority Approving the Execution and Delivery of Grant Funding to the Remaining Applicant on the Waiting List Under the Community Clinic Grant Program of 2005

   Planned Parenthood of Santa Barbara, Ventura & San Luis Obispo Counties, Inc.'s Request for Approval of Allocation from the Community Clinic Grant Program of 2005 in an Amount Not to Exceed $250,000 (Action Item)

7. Other Business

8. Public Comment

9. Adjournment

NOTES: 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.

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.

NOTICE

The next CHFFA meeting is tentatively scheduled for **May 30, 2013**. To be included on the agenda, please submit applications, fees and other documents no later than **May 1, 2013**. For **HELP II loans**, please submit your application, fees and other documents **no later than April 22, 2013**. The following dates have tentatively been reserved for Calendar Year 2013 Authority Meetings:

June 27, 2013	July 25, 2013	August 29, 2013
September 26, 2013	October 31, 2013	No November Meeting
December 5, 2013		

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.