

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, July 26, 2007
1:45 PM**

**(or upon adjournment of the
California Educational Facilities Authority)**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Greg Campbell
Judith N. Frank
John Hlinski, M.D.
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Jose Gomez

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the June 28, 2007 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

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

Presented by

4. Resolution No. HII-197
Del Norte Clinics, Inc., Olivehurst, CA

Kristine Scully

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 \$985,961 (Action Item)

5. Resolution No. HII-198
Eastfield Ming Quong, Inc., San Jose, CA

Kristine Scully

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 \$844,753 (Action Item)

6. Resolution No. HII-199
Horizon Services, Inc., Hayward, CA

Martha Maldonado

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 \$925,000 (Action Item)

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7. Resolution No. HII-200 Martha Maldonado
Mental Health Systems Inc., Escondido, 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 \$487,917 (Action Item)

8. Resolution No. HII-202 Thera Hearne
Chico Feminist Women's Health Center, Chico, 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 \$200,000 (Action Item)

- ~~9. Resolution No. HII-203~~ ~~Thera Hearne~~
~~Sequoia Community Health Foundation, Fresno, 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 \$422,100 (Action Item)~~

- ~~10. Resolution No. HII-204~~ ~~Yassar Dahbour~~
~~Aldea, Inc., Vallejo, 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 \$575,000 (Action Item)~~

11. Other Business
12. Public Comment
13. Adjournment

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, August 30, 2007**. Please submit applications, fees and other documents as soon as practicable, to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2007 Authority Meetings.

September 27, 2007 October 25, 2007 December 6, 2007

For additional information regarding this notice, contact Ronald Washington, Deputy Executive Director 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 Stacey Sharp, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.