

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 653-2799  
TELECOPIER: (916) 654-5362



**AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY**

**5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Thursday, August 30, 2007  
1:30 PM**

**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 Hilinski, M.D.  
Oscar Sablan, M.D.  
Sumi Sousa

**EXECUTIVE DIRECTOR:**  
Barbara J. Liebert

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the Minutes from the July 26, 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.

4. Resolution No. CHP 2007-04  
Children's Hospital & Research Center at Oakland

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 & Research Center at Oakland.

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$4,132,346 (Action Item)

5. Resolution No. 323  
Asian Community Center of Sacramento Valley, Inc.

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Revenue Bonds for Asian Community Center of Sacramento Valley, Inc.

Request for Bond Issuance in an Amount Not to Exceed \$20,000,000 (Action Item)

6. Resolution No. E - 24  
Redlands Community Hospital, Redlands, CA

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Program Revenue Notes for Redlands Community Hospital.

Request for Note Issuance in an Amount Not to Exceed \$5,000,000 (Action Item)

Presented by

Jim Rennie

Lan Jaduram

Martha Maldonado

**Agenda**  
**California Health Facilities**  
**Financing Authority**  
**Thursday, August 30, 2007**  
**Page 2**

7. 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 \$430,000 (Action Item)

8. 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)

9. Resolution No. 2007-07 Ronald Washington  
Interagency Agreement for 2007-08 with State Treasurer's Office in the Amount of \$296,565 (Action Item)

10. Public Comment

11. Adjournment

**\*\*\*NOTICE\*\*\***

The next CHFFA meeting is tentatively scheduled for **Thursday, September 27, 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.

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.**