

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

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

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Jack Buckhorn
Judith N. Frank
Ronald Joseph
Samuel Qiu
Ann Madden Rice
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:
Barbara J. Liebert

Alternate Locations for CHFFA Teleconference Participation

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3537**

**Asset Strategies
2500 Broadway, Suite 300
Santa Monica, CA 90404
(310) 449-5880**

Monday, April 11, 2011 – 1:30PM

OPEN SESSION

1. Call to Order and Roll Call
2. Executive Director's Report (Information Item)

Business Items:

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

3. Resolution No. 363
Kaiser Foundation Hospitals and Kaiser Foundation Health Plan, Inc.,
Oakland, California

Resolution of the California Health Facilities Financing Authority
Relating to the Issuance of Revenue Bonds for Kaiser Foundation
Hospitals and Kaiser Foundation Health Plan, Inc.

Request for Bond Issuance in an Amount Not to Exceed \$204,545,000*
(Action Item)

Presented by

Barbara Liebert

Carolyn Aboubechara
Paul Dulai

CLOSED SESSION

4. Litigation (Government Code Section 11126(e)(1)) Barbara Liebert

Consult with legal counsel regarding pending litigation (California Health Facilities Financing Authority vs. Health for All, Inc.; et al, Case No.: 34-2010-00092737, County of Sacramento) as authorized by Government Code Section 11126(e)(2)(A)

5. Other Business
6. Public Comment
7. 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 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 scheduled for **April 28, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than April 1, 2011**. For **HELP II loans**, the application deadline for this meeting has passed. The following dates have tentatively been reserved for future 2011 Authority Meetings.

May 26, 2011	June 30, 2011	July 28, 2011
August 25, 2011	September 29, 2011	October 27, 2011
December 1, 2011		

For additional information regarding this notice, please contact Rosalind Brewer, 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 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.