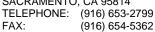
## **CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

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





MEMBERS: Bill Lockyer, Chairman State Treasurer

John Chiang State Controller

Ana J. Matosantos, Director Department of Finance

Harry Bistrin Jack Buckhorn Judith N. Frank Oscar Sablan, M.D. Ronald Joseph Sumi Sousa

EXECUTIVE DIRECTOR: Barbara J. Liebert

# NOTICE OF ADDITIONAL ITEMS TO BE CONSIDERED

The following additional items shall be considered at the meeting of

# CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA)

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

**Alternate Location for Teleconference Participation** 

Office of Assemblymember Wesley Chesbro 311 N. State Street Ukiah, CA 95482 (707) 463-5770

Thursday, January 28, 2010 – 1:30 PM

## **ADDITIONAL ITEMS**

#### 6a. Resolution No. 2010-01A

Determination that Immediate Action is needed to approve a Resolution approving execution and delivery of a First Supplemental Indenture relating to Cedars-Sinai Medical Center's 2009 Bonds allowing use of bond proceeds to pay interest on the 2009 Bonds and that the need for such action was not known by the Authority prior to posting the original agenda for the Authority meeting of Thursday, January 28, 2010. (Government Code section 11125.3) (Action Item)

Presented by **Barbara Liebert** 

#### Resolution No. 2010-01B 6b.

Cedars-Sinai Medical Center, Los Angeles, California

**Barbara** Liebert

Resolution approving execution and delivery of a First Supplemental Indenture relating to Cedars Sinai Medical Center's 2009 Bonds allowing use of bond proceeds to pay interest on the 2009 Bonds. (Action Item)

# The full agenda for the Authority meeting of Thursday, January 28, 2010 (with the foregoing additional items indicated in bold type) is set forth below.

## **AGENDA**

# CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA)

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

# **Alternate Location for Teleconference Participation**

Office of Assemblymember Wesley Chesbro 311 N. State Street Ukiah, CA 95482 (707) 463-5770

Thursday, January 28, 2010 – 1:30 PM

### **OPEN SESSION**

- 1. Call to Order and Roll Call
- 2. Approval of the Minutes from the December 3, 2009 and January 5, 2010 Meetings (Action Item)
- 3. Executive Director's Report (Information Item)

Presented by Barbara Liebert

# **Business Items:**

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

4. Resolution No. 351

Valley Community Clinic, North Hollywood, California

Yassar Dahbour

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Revenue Bonds

Request for Bond Issuance in an Amount Not to Exceed \$2,200,000 (Action Item)

5. Amended Resolution No. HII-235

Kings Rehabilitation Center, Inc., Hanford, CA

Karma Manni

Amendment to the Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

Request Approval to Change Use of HELP II Loan Proceeds in an Amount Not to Exceed \$750,000 and to Extend the Resolution One Additional Year (Action Item)

# **Additional Items**

#### **6a.** Resolution No. 2010-01A

Determination that Immediate Action is needed to approve a Resolution approving execution and delivery of a First Supplemental Indenture relating to Cedars-Sinai Medical Center's 2009 Bonds allowing use of bond proceeds to pay interest on the 2009 Bonds and that the need for such action was not known by the Authority prior to posting the original agenda for the Authority meeting of Thursday, January 28, 2010. (Government Code section 11125.3) (Action Item)

Presented by Barbara Liebert

**6b.** Resolution No. 2010-01B

Cedars-Sinai Medical Center, Los Angeles, California

**Barbara Liebert** 

Resolution approving execution and delivery of a First Supplemental Indenture relating to Cedars Sinai Medical Center's 2009 Bonds allowing use of bond proceeds to pay interest on the 2009 Bonds. (Action Item)

7. HELP II Overview Report (Information Item)

Barbara Liebert

8. Health Information Exchange Funding Needed for Clinics (Information Item)

Barbara Liebert

- 9. Other Business
- 10. Public Comment
- 11. Adjournment

# \*\*\*NOTICE\*\*\*

The next CHFFA meeting is scheduled for **February 25, 2010**. To be included on the agenda for February 25, 2010, please submit applications, fees and other documents **no later than February 1, 2010** (for **HELP II loans**, please submit your application, fees and other documents no later than **January 20, 2010**), to be included on the agenda for that date. The following dates have tentatively been reserved for future 2010 Authority Meetings.

March 25, 2010	April 29, 2010	May 27, 2010
June 24, 2010	July 29, 2010	August 26, 2010
September 30, 2010	October 28, 2010	December 2, 2010

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <a href="http://www.treasurer.ca.gov/chffa">http://www.treasurer.ca.gov/chffa</a>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring 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.