

**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**

**Alternate Locations For Teleconference Participation**

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

**Thursday, July 10, 2008 – 10:00 AM**

~~(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  
Jack Buckhorn  
Judith N. Frank  
Oscar Sablan, M.D.  
Ronald Joseph  
Sumi Sousa

**EXECUTIVE DIRECTOR:**  
Barbara J. Liebert

**OPEN SESSION**

- 1. Call to Order and Roll Call

**Business Items:**

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

Presented by

- 2. Resolution No. 332  
Lucile Salter Packard Children's Hospital at Stanford, Palo Alto, CA

Lan Jaduram

Bond Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Refunding Revenue Bonds in an amount not to  
exceed: \$42,000,000 (Action Item)

- 3. Resolution No. 333  
Scripps Health, San Diego, CA

Yassar Dahbour

Bond Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Refunding Revenue Bonds in an amount not to  
exceed: \$110,000,000 (Action Item)

- 4. Resolution No. 2008-08  
Resolution Approving Authority Policy to Provide Short-Term Loans to Rural  
Hospitals (Action Item)

Barbara Liebert

**Agenda**  
**California Health Facilities**  
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5. Resolution No. 2008-09 Yassar Dahbour  
Seneca Healthcare District, Chester, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$750,000 (Action Item)
6. Resolution No. 2008-10 Jerome LaTorre  
Surprise Valley Health Care District, Cedarville, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$750,000 (Action Item)
7. Resolution No. 2008-11 Thera Hearne  
Trinity Hospital, Weaverville, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$750,000 (Action Item)
8. Resolution No. 2008-12 Thera Hearne  
Palm Drive Health Care District, Sebastopol, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$250,000 (Action Item)
9. Resolution No. 2008-13 Jerome LaTorre  
Eastern Plumas Health Care, Portola, CA  
  
Resolution Approving Execution and Delivery of Rural Hospital Loan Agreements with Certain Participating Health Institutions.  
  
Request Approval of an Authority Loan in an Amount Not to Exceed \$750,000 (Action Item)

10. Resolution No. 2008-14  
Glenn Medical Center, Willows, CA

Karma Manni

Resolution Approving Execution and Delivery of Rural Hospital Loan  
Agreements with Certain Participating Health Institutions.

Request Approval of an Authority Loan in an Amount Not to Exceed \$750,000  
(Action Item)

11. Other Business  
12. Public Comment  
13. Adjournment

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

The next CHFFA meeting is scheduled for **Thursday, July 31, 2008**. Please submit applications, fees and other documents as soon as practicable (for Help II loans, please submit your application, fees and other documents no later than July 21, 2008), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2008 Authority Meetings.

August 28, 2008	September 25, 2008
October 30, 2008	December 4, 2008

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.