

# OSHPD Office of Statewide Health Planning and Development



## Cal-Mortgage Loan Insurance Division

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## NOTICE OF PUBLIC MEETING

### Cal-Mortgage Loan Insurance Division Advisory Loan Insurance Committee (ALIC)

#### Members

**David Kears, Chair**  
Jay Harris, Vice Chair  
Fred Prager  
Soyla Reyna-Griffin  
Jonathon Andrus  
John Woodward  
Derik Ghookasian

**Date:**  
Thursday, August 11, 2016  
9:30 A.M.

**Location:**  
Office of Statewide Health  
Planning and Development  
400 R Street, Room 471  
Sacramento, CA 95811

**OSHPD Director**  
**Robert P. David**

Deputy Director  
Jeremy P. Marion

#### Agenda

Item	Subject
1	Call to Order
2	Changes to the Order of the Agenda, if any
3	Opening Remarks <ol style="list-style-type: none"> <li>Chair</li> <li>OSHPD Director</li> <li>Assistant Director, Legislative and Public Affairs</li> <li>Cal-Mortgage Deputy Director</li> </ol>
4	Approval of the Minutes of the July 14, 2016 Meeting
5	<p><b>The Jewish Home of San Francisco</b> (Mabel Chan, Account Manager)</p> <p>Request to provide loan insurance of up to \$138.7 million in financing. The project involves the construction of two new buildings to be licensed as Residential Care Facilities for the Elderly to accommodate 113 Assisted Living and 77 Memory Care units, as well as seismic related reinforcement and improvements of other buildings on campus.</p>

6	<b>Casa de las Campanas</b> (Dean O'Brien, Account Manager)  Request for loan insurance of up to \$35.5 million to finance the construction of a new 72 bed skilled nursing facility. The new facility is designed to provide more private rooms and expand physical therapy space. The Corporation currently has \$67.4 million in outstanding debt insured by OSHPD.
7	Deputy Director's Reports: a. Project Monitoring – David Huang b. Pending Projects – Mabel Chan c. Problem Projects – J.P. Marion
8	Future Agenda Items/Announcements from Committee Members
9	Comments from Members of the Audience
10	Adjournment

Note: No agenda items can be added after the date of the Notice

The agenda is also posted on the Internet at

[http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

**If a reasonable accommodation is needed to attend or participate in this meeting/ event, please contact Joanna Luce at least 5 working days prior to this event at 916-319-8828 or via email at [Joanna.Luce@oshpd.ca.gov](mailto:Joanna.Luce@oshpd.ca.gov). OSHPD will make every reasonable effort to provide the necessary accommodation(s).**