

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Christopher Hammond
Theodore N. Hariton, M.D.
John M. Whitelaw, M.D.

EXECUTIVE DIRECTOR
Sandra Simpson-Fontaine

AGENDA
CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Alternate Location for Teleconference Participation

STATE TREASURER'S OFFICE
304 S. Broadway, Suite 550
Los Angeles, CA 90013
(213) 620-4467

Thursday, October 28, 2004 – 1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the August 26, 2004 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. F-307
Solheim Lutheran Home
Request for Bond Issuance in the amount of \$6,750,000 (Action Item)
5. Discussion of a Comparison of the Issuance Processes of the Authority and Other
California Issuers of Healthcare Debt (Information Item)
6. Presentation of HELP II Loan Program Quarterly Report (Information Item)
7. Public Comment
8. Adjournment

Presented by

Ray Artinian

Mary Bates

Greg Rogers

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, December 2, 2004**. Completed applications, fees and other documents must be received by **November 1, 2004**, to be included on the agenda.

For additional information regarding this notice, contact Sandra Simpson-Fontaine, Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa/chffa.htm>.

California Health Facilities Financing Authority
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Sacramento, California 95814

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