

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-2799

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MEMBERS:
Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Tom Campbell, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Sumi Sousa
Theodore N. Hariton, M.D.
Oscar Sablan, 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

Thursday, July 28, 2005 – 1:30 PM

Alternate Locations For Teleconference Participation

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

SABLAN MEDICAL CLINIC
927 "O" Street
Firebaugh, CA 93622
(559) 659-3037

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 30, 2005 and July 13, 2005 Meetings
(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.

Presented by

4. Resolution No. 2005-10
Children's Hospital Central California, Madera, CA
Request approval of allocation from the Children's Hospital Bond Act of 2004
in an amount not to exceed \$1,824,136 (Action Item)
5. Resolution No. 2005-11
Children's Hospital Central California, Madera, CA
Request approval of allocation from the Children's Hospital Bond Act of 2004
in an amount not to exceed \$3,485,388 (Action Item)
6. ~~Presentation of HELP II Loan Program Quarterly Report~~ (Information Item)

Mary Bates

Mary Bates

Greg Rogers

7. Public Comment
8. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, August 25, 2005**. Completed applications, fees and other documents must be received by **August 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

September 29, 2005 October 27, 2005 December 1, 2005

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>.

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