

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

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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
SPECIAL MEETING**

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Wednesday, July 13, 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

Business Items:

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

Presented by

2. Resolution No. F-311
Cedars-Sinai Medical Center, Los Angeles, CA
Request for Bond Issuance in an amount not to exceed \$556,000,000
(Action Item)

Evelyn Gorman

3. Public Comment
4. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, July 28, 2005**. Completed applications, fees and other documents must be received by **July 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

August 25, 2005 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>.

California Health Facilities Financing Authority
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Sacramento, California 95814

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.