

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-2799

TELECOPIER: (916) 654-5362



MEMBERS:
Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Tom Campbell, Director
Department of Finance

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

EXECUTIVE DIRECTOR:
Sandra Simpson-Fontaine

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

Thursday, June 30, 2005 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the May 26, 2005 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.

Presented by

4. Reconsider Resolution No. F-310
AIDS Healthcare Foundation, Los Angeles, CA
Request to Reconsider Resolution due to Change In Use of Prior Bond
Proceeds (Action Item)
5. Resolution No. F-311
Cedars-Sinai Hospital, Los Angeles, CA
Request for Bond Issuance in an amount not to exceed \$556,000,000
(Action Item)
6. Resolution No. 2005-09
Children's Hospital Los Angeles, Los Angeles, CA
Request approval of allocation from the Children's Hospital Bond Act of 2004
in an amount not to exceed \$74,000,000 (Action Item)
7. Cedillo-Alarcón Community Clinic Investment Act of 2000
Request Approval of Report to the Legislature (Action Item)
8. Public Comment
9. Adjournment

Lan Jaduram

Evelyn Gorman

Mary Bates

Ray Artinian

*****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>.

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