

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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**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, April 28, 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 March 30, 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.

4. Resolution No. F-309
Scripps Health, a nonprofit organization, San Diego, California
Request for Bond Issuance in an amount not to exceed \$295,000,000
(Action Item)

5. Anthem-Wellpoint Grant Program
Outstanding Policy Issues (Information Item)

6. Children's Hospital Bond Act of 2004 (Proposition 61)
Outstanding Policy Issues (Information Item)

7. Presentation of HELP II Loan Program Quarterly Report (Information Item)

8. Public Comment

9. Adjournment

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Tom Campbell, Director
Department of Finance

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

EXECUTIVE DIRECTOR
Sandra Simpson-Fontaine

Presented by

Barry Scarff

Sandra Simpson-Fontaine

Mary Bates

Michele Bond

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, May 26, 2005**. Completed applications, fees and other documents must be received by **May 2, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

June 30, 2005	July 28, 2005	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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