

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Sumi Sousa
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, May 25, 2006 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the April 27, 2006 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. ~~Resolution No. F 319~~

~~Kristine Scully~~

~~Inland Valley Drug and Alcohol Recovery Services, Inc., Upland, CA~~

~~Bond Resolution of the California Health Facilities Financing Authority~~
~~Relating to the Financing of Certain Health Facilities Owned and Operated by~~
~~Inland Valley Drug and Alcohol Recovery Services, Inc.~~

~~Request for bond issuance in an amount not to exceed \$5,500,000.~~
~~(Action Item)~~

5. Resolution No. 2006-07

Jim Rennie

Children's Hospital- Lucile Salter Packard Children's Hospital at Stanford,
Palo Alto, CA

Resolution of the California Health Facilities Financing Authority Approving
Execution and Delivery of Grant Funding under the Children's Hospital Bond
Act of 2004.

Request approval of allocation from the Children's Hospital Bond Act of 2004
in a grant amount not to exceed \$74,000,000. (Action Item)

6. Resolution No. HII-185
Elizabeth Center for Cancer Detection, Los Angeles, CA
Yassar Dahbour
Resolution Approving Execution and Delivery of HELP II Loan Program
Agreements with Certain Participating Health Institutions.
Request approval of a HELP II Loan in an amount not to exceed \$42,000.
(Action Item)
7. Amendment to Resolution No. HII-66
Fred Finch Youth Center, Oakland, CA
Charles Fitzpatrick
Resolution Approving an Amendment to a HELP II Loan to Transfer Title of
Property Securing the Loan to its Supporting Organization. (Action Item)
8. Resolution No. 2006-06
Community Clinic Grant Program of 2005
Sandra Simpson-Fontaine
Resolution of the California Health Facilities Financing Authority for
Consideration of Appeals and Approving Grant Allocations for Community
Clinics under the Community Clinic Grant Program of 2005.
Request For Consideration of Appeals and Approval of Recommendations for
Grant Allocations. (Action Item)
9. Public Comment
10. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, June 29, 2006**. Completed applications, fees and other documents must be received by **June 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

July 27, 2006

August 31, 2006

September 28, 2006

October 26, 2006

December 7, 2006

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/>.

California Health Facilities Financing Authority
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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.