

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

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, April 27, 2006 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)

Alternate Locations for Teleconference Participation

Sablan Medical Clinic
927 “O” Street
Firebaugh, CA 93622
(559) 659-3037

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the March 23, 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-318
Kaiser Permanente, Oakland, CA

Barry Scarff

Bond Resolution of the California Health Facilities Financing Authority
Relating to the Financing of Certain Health Facilities Owned and Operated by
Kaiser Permanente.

Request for bond issuance in an amount not to exceed \$1,500,000,000.
(Action Item)

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

Greg Rogers

6. Public Comment

7. Adjournment

Agenda
California Health Facilities
Financing Authority
Thursday, April 27, 2006
Page 2

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, May 25, 2006**. Completed applications, fees and other documents must be received by **May 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

June 29, 2006	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
915 Capitol Mall, Suite 590
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.