

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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SACRAMENTO, CA 95814

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MEMBERS:

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State Controller

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EXECUTIVE DIRECTOR:
Sandra Simpson-Fontaine

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

Thursday, March 23, 2006 – 1:30 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the February 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-317
California-Nevada Methodist Homes, Oakland, CA

Martha Maldonado

Bond Resolution of the California Health Facilities Financing Authority
Relating to the Financing and Refinancing of Certain Continuing Care
Retirement Community Owned and Operated by the California-Nevada
Methodist Homes.

Request for Bond Issuance in an amount not to exceed \$45,000,000.
(Action Item)

5. Resolution No. 2006-04
University of California, Davis Medical Center, Sacramento, CA

Jim Rennie

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 \$9,157,038. (Action Item)

6. Resolution No. 2006-05

Greg Rogers

Kaiser Permanente, Oakland, CA

Resolution of the California Health Facilities Financing Authority approving exceptions to issuance guidelines relating to the issuance of revenue bonds for the benefit of Kaiser Permanente

Request for exceptions to certain financial covenants in California Health Facilities Financing Authority's bond issuance guidelines. (Action Item)

7. Public Comment

8. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, April 27, 2006**. Completed applications, fees and other documents must be received by **April 3, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

May 25, 2006	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/>.

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