

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Michael C. Genest, Director
Department of Finance

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Judith N. Frank
Sumi Sousa
Theodore N. Hariton, M.D.
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, January 26, 2006 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)

Alternate Locations For Teleconference Participation

State Treasurer's Office
304 S. Broadway, Suite 550
Los Angeles, CA 90013
(213) 620-4467

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the December 1, 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. Amendment to Resolution No. HII-177
Yolo Family Service Agency, Woodland, CA

Ray Artinian

Resolution Approving Execution and Delivery of HELP II Loan Program
Agreements with Certain Participating Health Institutions.

Request approval of a HELP II Loan Program Amended Resolution to modify
security requirements. (Action Item)

5. Resolution No. 2006-01
Children's Hospital - San Diego, San Diego, 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 \$10,143,751. (Action Item)

6. Resolution No. 2006-02 Jim Rennie
Children's Hospital of Orange County, Orange, 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 \$18,400,897. (Action Item)

7. Resolution No. 2006-03 Ray Artinian
Community Clinic Grant Program of 2005

Resolution of the California Health Facilities Financing Authority Approving Regulations and Authorizing Permanent Rulemaking Proceedings and other Actions Related Thereto.

Request to adopt Permanent Regulations for the Community Clinic Grant Program of 2005. (Action Item)

8. Public Comment

9. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, February 23, 2006**. Completed applications, fees and other documents must be received by **February 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

March 23, 2006	April 27, 2006	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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