

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Locations For Teleconference Participation

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

**San Diego Face & Neck Specialties
4111 Randolph Street
San Diego, CA 92103
(619) 296-3223**

**Thursday, June 28, 2007
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 May 31, 2007 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. Proposed Dissolution of the STARTS 1994 Series B Bonds Program (Information Item)

5. Resolution No. CHP 2007-03
UCLA Medical Center, Los Angeles, CA

A Resolution of the California Health Facilities Financing Authority
Approving the UCLA Medical Center's Project Period Extension Request
Under the Children's Hospital Bond Act of 2004. (Action Item)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Greg Campbell
Judith N. Frank
John Hilinski, M.D.
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Jose Gomez

Presented by

Kristine Scully

Jim Rennie

6. Resolution No. 2007-06
Community Clinic Grant Program of 2005

Ray Artinian

Resolution of the California Health Facilities Financing Authority Approving
Documentation Deadline Extension Request Under the Community Clinic
Grant Program of 2005. (Action Item)

7. Other Business
8. Public Comment
9. Adjournment

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, July 26, 2007**. Please submit applications, fees and other documents as soon as practicable, to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2007 Authority Meetings.

August 30, 2007	September 27, 2007
October 25, 2007	December 6, 2007

For additional information regarding this notice, contact Jose Gomez, Executive Director or Ronald Washington, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

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.