

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, Interim Director
Department of Finance

Harry Bistrin
Judith N. Frank
Christopher Hammond
Theodore N. Hariton, M.D.
John M. Whitelaw, 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, December 2, 2004 – 1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the October 28, 2004 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. Resolution No. HII-172
Community Research Foundation, Inc.
Request for HELP II Loan in the amount of \$400,000 (Action Item)
5. Resolution No. 2004-08
Cedillo-Alarcón Community Clinic Investment Act of 2000
California Health Facilities Financing Authority is requesting approval to rescind a grant previously awarded to Inland Behavioral and Health Services, Inc. (Action Item)
6. ~~Resolution No. 2004-09~~
~~Cedillo-Alarcón Community Clinic Investment Act of 2000~~
~~California Health Facilities Financing Authority is requesting the return of grant funds from Clinica Sierra Vista—Frazier Mountain (Action Item)~~
7. Public Comments on Proposed Regulations
Children's Hospital Bond Act of 2004 (Information Item)
8. Public Comment
9. Adjournment

Presented by

Barry Scarff

Martha Maldonado

~~Kristine Scully~~

Mary Bates

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*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, January 27, 2005**. Completed applications, fees and other documents must be received by **January 3, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

February 24, 2005	March 24, 2005*	April 28, 2005	May 26, 2005
June 30, 2005	July 28, 2005	August 25, 2005	September 29, 2005
	October 27, 2005	December 1, 2005	

*This date was selected due to a State Holiday March 31st.

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/chffa.htm>.

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