

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
TELEPHONE: (916) 653-2799
TELECOPIER: (916) 654-5362



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

Alternate Location for Teleconference Participation

STATE TREASURER'S OFFICE
304 S. Broadway, Suite 550
Los Angeles, CA 90013
(213) 620-4467

Thursday, July 29, 2004 – 1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Adjourn for a Closed Session to consult with legal counsel, pursuant to Government Code Section 11126, Subdivision (e)(2)(C), regarding the possibility of initiating litigation (Action Item)

MEMBERS:
Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Christopher Hammond
Theodore N. Hariton, M.D.
John M. Whitelaw, M.D.

ACTING EXECUTIVE DIRECTOR
Dennis A. Trujillo

Presented by
Dennis A. Trujillo

CLOSED SESSION

RESUME OPEN SESSION

3. Public Comment
4. Adjournment

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, August 26, 2004**. Completed applications, fees and other documents must be received by **August 2, 2004**, to be included on the agenda. The following dates have been reserved for future 2004 Authority Meetings:

September 30, 2004

October 28, 2004

December 2, 2004

For additional information regarding this notice, contact Dennis A. Trujillo, Acting Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2799. Agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa/chffa.htm>.

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 the California Health Facilities Financing Authority no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.