

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

Tom Campbell, Director
Department of Finance

Harry Bistrin
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, September 29, 2005 – 1:30 PM

Alternate Locations For Teleconference Participation

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

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

65344 East Rocky Mesa Drive
Tucson, AZ 85739
(520) 818-3833

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the August 25, 2005 and August 31, 2005 Meetings (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. 2005-15
Front Porch Communities and Services, Burbank, CA

Barry Scarff

Resolution of the California Health Facilities Financing Authority Relating to the Execution and Delivery of First Supplemental Indentures, First Amended and Restated Loan Agreements and a Second Amended and Restated Regulatory Agreement in Connection with the 1997 Bonds and 1999 Bonds of the Authority Originally Issued for the Benefit of Sunny View Lutheran Home

Request by Front Porch Communities and Services to assume Sunny View Lutheran Home for Authority debt issued as 1997 Series A and 1999 Series A bonds in principal amounts currently outstanding of \$3,355,000 and \$4,975,000, respectively (Action Item)

5. Resolution No. 2005-16
Children's Hospital San Diego, San Diego, CA

Jim Rennie

A 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 \$1,122,880 (Action Item)

6. Resolution No. 2005-17
Children's Hospital Orange County, Orange, CA

Lan Jaduram

A 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 \$4,508,947 (Action Item)

7. Presentation of Financial Results of CHFFA borrowers (Information Item)

Peggy Arrivas

8. Public Comment

9. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, October 27, 2005**. Completed applications, fees and other documents must be received by **October 3, 2005**, to be included on the agenda. The following date has been reserved for a future CHFFA Meeting.

December 1, 2005

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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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.