

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-2799

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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, October 27 – 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 Amended Minutes from the August 31, 2005 Meeting and the Minutes from the September 29, 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. Resolution No. HII-177
Yolo Family Services Agency, Woodland, CA

Lan Jaduram

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

Request approval of a HELP II Loan in an amount not to exceed \$325,000
(Action Item)

5. Resolution No. 2005-18 Barry Scarff
Children's Hospital Bond Act of 2004

A Resolution of the California Health Facilities Financing Authority Approving
Form of Grant Agreement for the Children's Hospital Program

Request to adopt Children's Hospital Program Grant Agreement (Action Item)
6. Resolution No. 2005-19 Ray Artinian
The Community Clinic Grant Program of 2005

A Resolution of the California Health Facilities Financing Authority Approving
Regulations and Authorizing Emergency Rulemaking Proceedings and Other
Related Documentation

Request to Adopt Emergency Regulations for The Community Clinic Grant
Program of 2005 (Action Item)
7. Resolution No. 2004-03 (Amended) Mary Bates
Cedillo-Alarcón Community Clinic Investment Act of 2000

Allocation of Grant Interest Earnings

Request to Rescind Grant Interest Earnings Transfer to HELP II Loan Program
(Action Item)
8. Presentation of HELP II Loan Program Quarterly Report (Information Item) Mary Bates
9. Public Comment
10. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, December 1, 2005**. Completed applications, fees and other documents must be received by **November 1, 2005**, to be included on the agenda.

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.