

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

Wednesday, August 31, 2005 – 2:30 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

Assemblymember Patty Berg's Office
104 W. Church Street
Ukiah, CA 95482
(707) 463-5770

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

OPEN SESSION

1. Call to Order and Roll Call

Business Items:

There will be a public comment period prior to Authority action on each item.

Presented by

2. Resolution No. 2005-14

Request by the Service Employees International Union to adopt a Resolution for the Authority to support a request to the Attorney General's Office to investigate Sutter Health's requirement for the Pass Through Savings (Section 15438.5 of the California Government Code). (Action Item).

Sandra Simpson-Fontaine

3. Public Comment

4. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, September 29, 2005**. Completed applications, fees and other documents must be received by **September 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

October 27, 2005 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/>.

California Health Facilities Financing Authority
915 Capitol Mall, Suite 590
Sacramento, California 95814

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