

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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

**Thursday, August 25, 2005 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

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

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the July 28, 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

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| 4. Resolution No. F-312 and F-313
Catholic Healthcare West, San Francisco, CA
Request for Bond Issuance in an amount not to exceed \$611,000,000
(Action Item) | Ray Artinian
Martha Maldonado |
| 5. Resolution No. HII-176
Phoenix Programs, Manteca, CA
Request for HELP II Loan in an amount not to exceed \$500,000 (Action Item) | Ray Artinian |
| 6. Resolution No. HII-177
Yolo Family Services Agency, Woodland, CA
Request for HELP II Loan in an amount not to exceed \$325,000 (Action Item) | Barry Scarff |
| 7. Resolution No. 2005-12
Request to Adopt Permanent Regulations for The Children's Hospital Program
(Action Item) | Mary Bates |
| 8. Resolution No. 2005-13
Interagency Agreement for 2005-06 with State Treasurer's Office
(Action Item) | Greg Rogers |
| 9. Presentation of HELP II Loan Program Quarterly Report (Information Item) | Greg Rogers |
| 10. Presentation of Seismic Requirements for Acute Care Hospitals pursuant to SB 1953 (Information Item) | Kurt Schaefer |

11. Public Comment

12. 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/>.

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