

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590  
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**AGENDA**  
**CALIFORNIA HEALTH FACILITIES**  
**FINANCING AUTHORITY**  
**5th Floor Conference Room**  
**915 Capitol Mall, Room 587**  
**Sacramento, California 95814**

**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.

**EXECUTIVE DIRECTOR**  
Sandra Simpson-Fontaine

**Alternate Location for Teleconference Participation**

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

**Thursday, October 28, 2004 – 1:30 PM**

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from the August 26, 2004 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.

4. Resolution No. F-307  
Solheim Lutheran Home  
Request for Bond Issuance in the amount of \$6,750,000 (Action Item)
5. Discussion of a Comparison of the Issuance Processes of the Authority and Other California Issuers of Healthcare Debt (Information Item)
6. Presentation of HELP II Loan Program Quarterly Report (Information Item)
7. Public Comment
8. Adjournment

Presented by

Ray Artinian

Mary Bates

Greg Rogers

Agenda  
California Health Facilities  
Financing Authority  
Thursday, October 28, 2004  
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**\*\*\*Notice\*\*\***

The next CHFFA meeting is scheduled for **Thursday, December 2, 2004**. Completed applications, fees and other documents must be received by **November 1, 2004**, 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/chffa.htm>.

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

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