

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
TELEPHONE: (916) 653-2799
TELECOPIER: (916) 654-5362



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

Thursday, February 24, 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
Christopher Hammond
Theodore N. Hariton, M.D.

EXECUTIVE DIRECTOR
Sandra Simpson-Fontaine

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the January 27, 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.

4. ~~Resolution No. III 176—~~
~~Phoenix Programs, Incorporated~~
~~Request for HELP II Loan in the amount of \$400,000 (Action Item)~~
5. Resolution No. F-308
Small Facilities Refinancing Program
 - A. Community Medical Centers, Inc.
Request for Bond Issuance in an amount not to exceed \$3,440,000
(Action Item)
 - B. Southern California Alcohol & Drug Programs, Inc.
Request for Bond Issuance in an amount not to exceed \$2,015,000
(Action Item)
 - C. The California Autism Foundation, Inc.
Request for Bond Issuance in an amount not to exceed \$4,245,000
(Action Item)
 - D. Clinicas Del Camino Real, Inc.
Request for Bond Issuance in an amount not to exceed \$10,075,000
(Action Item)
 - E. Social Model Recovery Systems, Inc.
Request for Bond Issuance in an amount not to exceed \$1,020,000
(Action Item)
 - F. Verdugo Mental Health, a California Nonprofit Corporation
Request for Bond Issuance in an amount not to exceed \$1,100,000
(Action Item)
 - G. Asian Community Center of Sacramento Valley, Inc.
Request for Bond Issuance in an amount not to exceed \$2,185,000
(Action Item)

Presented by

Ray Artinian

Kristine Scully

Lan Jaduram

Martha Maldonado

Barry Scarff

Mary Bates

Evelyn Gorman

Lan Jaduram

Ray Artinian

6. Extension to Resolution No. HII-159
West County Health Centers, Inc. (Action Item) Barry Scarff
7. Resolution No. 2005-02
Letter of Credit Substitution for California Health Facilities Financing
Authority Variable Rate Hospital Revenue Bonds (Adventist Health
Systems/West) 2002 Series A and 2002 Series B (Action Item) Barry Scarff
8. Resolution No. 2005-03
Delegation to Executive Director to Approve Letter of Credit Substitutions
(Action Item) Barry Scarff
9. Discussion of Proposed Revisions to Applications (Information Item) Ray Artinian
10. Presentation of Financial Results of CHFFA borrowers (Information Item) Peggy Arrivas
11. Public Comment
12. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Wednesday, March 30, 2005***. Completed applications, fees and other documents must be received by **March 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

April 28, 2005	May 26, 2005	June 30, 2005	July 28, 2005
August 25, 2005	September 29, 2005	October 27, 2005	December 1, 2005

*This date was selected due to a State Holiday March 31st.

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>.

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