

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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**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.

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).

3. Public Comment

**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**

Presented by

Sandra Simpson-Fontaine

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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

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.