

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

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

**Thursday, January 26, 2006 – 1:45 PM  
(or upon adjournment of the  
California Educational Facilities Authority)**

**Alternate Locations For Teleconference Participation**

**State Treasurer’s Office  
304 S. Broadway, Suite 550  
Los Angeles, CA 90013  
(213) 620-4467**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the Minutes from the December 1, 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. Amendment to Resolution No. HII-177  
Yolo Family Service Agency, Woodland, CA

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.

Request approval of a HELP II Loan Program Amended Resolution to modify security requirements. (Action Item)

5. Resolution No. 2006-01  
Children’s Hospital - San Diego, San Diego, CA

Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding under the Children’s Hospital Bond Act of 2004.

Request approval of allocation from the Children’s Hospital Bond Act of 2004 in a grant amount not to exceed \$10,143,751. (Action Item)

**MEMBERS:**

Philip Angelides, Chairman  
*State Treasurer*

Steve Westly  
*State Controller*

Michael C. Genest, 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

Ray Artinian

Jim Rennie

6. Resolution No. 2006-02 Jim Rennie  
Children's Hospital of Orange County, Orange, CA

Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding under the Children's Hospital Bond Act of 2004.

Request approval of allocation from the Children's Hospital Bond Act of 2004 in a grant amount not to exceed \$18,400,897. (Action Item)

7. Resolution No. 2006-03 Ray Artinian  
Community Clinic Grant Program of 2005

Resolution of the California Health Facilities Financing Authority Approving Regulations and Authorizing Permanent Rulemaking Proceedings and other Actions Related Thereto.

Request to adopt Permanent Regulations for the Community Clinic Grant Program of 2005. (Action Item)

8. Public Comment

9. Adjournment

**\*\*\*Notice\*\*\***

The next CHFFA meeting is tentatively scheduled for **Thursday, February 23, 2006**. Completed applications, fees and other documents must be received by **February 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

March 23, 2006	April 27, 2006	May 25, 2006
June 29, 2006	July 27, 2006	August 31, 2006
September 28, 2006	October 26, 2006	December 7, 2006

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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**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.**