

**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, March 23, 2006 – 1:30 PM**

**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

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the Minutes from the February 23, 2006 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-317  
California-Nevada Methodist Homes, Oakland, CA

Bond Resolution of the California Health Facilities Financing Authority  
Relating to the Financing and Refinancing of Certain Continuing Care  
Retirement Community Owned and Operated by the California-Nevada  
Methodist Homes.

Request for Bond Issuance in an amount not to exceed \$45,000,000.  
(Action Item)

5. Resolution No. 2006-04  
University of California, Davis Medical Center, Sacramento, 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 \$9,157,038. (Action Item)

Presented by

Martha Maldonado

Jim Rennie

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6. Resolution No. 2006-05  
Kaiser Permanente, Oakland, CA

Greg Rogers

Resolution of the California Health Facilities Financing Authority approving exceptions to issuance guidelines relating to the issuance of revenue bonds for the benefit of Kaiser Permanente

Request for exceptions to certain financial covenants in California Health Facilities Financing Authority's bond issuance guidelines. (Action Item)

7. Public Comment

8. Adjournment

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

The next CHFFA meeting is tentatively scheduled for **Thursday, April 27, 2006**. Completed applications, fees and other documents must be received by **April 3, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

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.**