

**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**

**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.

**ACTING EXECUTIVE DIRECTOR**  
Dennis A. Trujillo

**Alternate Location for Teleconference Participation**

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

**Thursday, July 29, 2004 – 1:30 PM**

**OPEN SESSION**

1. Call To Order and Roll Call
2. Adjourn for a Closed Session to consult with legal counsel, pursuant to Government Code Section 11126, Subdivision (e)(2)(C), regarding the possibility of initiating litigation (Action Item)

Presented by  
Dennis A. Trujillo

**CLOSED SESSION**

**RESUME OPEN SESSION**

3. Public Comment
4. Adjournment

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

The next CHFFA meeting is scheduled for **Thursday, August 26, 2004**. Completed applications, fees and other documents must be received by **August 2, 2004**, to be included on the agenda. The following dates have been reserved for future 2004 Authority Meetings:

September 30, 2004                      October 28, 2004                      December 2, 2004

For additional information regarding this notice, contact Dennis A. Trujillo, Acting Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2799. 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

**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 the California Health Facilities Financing Authority no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.**