

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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

Alternate Location for Teleconference Participation

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

**Wednesday, March 30, 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 February 24, 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.

Presented by

4. Resolution No. HII-159
West County Health Centers, Inc.
Request for Extension of a HELP II Resolution and Amendment to Modify
Proposed Use of Proceeds (Action Item)
Barry Scarff
5. Resolution No. 2005-04
Request to approve transfer to the HELP II Loan Program of remaining trustee-
held funds following the final redemption of California Health Facilities
Financing Authority Revenue Bonds (SAVRS) 1989 Series A and Series B.
The City of Long Beach and County of Los Angeles are the remaining
borrowers. (Action Item)
Barry Scarff
6. Resolution No. 2005-05
Increase Maximum HELP II Loan Program loan amount to \$500,000
(Action Item)
Ray Artinian
7. Resolution No. 2005-06
Request to begin the process to adopt regulations for the disbursement of
funds from the Anthem/Wellpoint settlement (Action Item)
Ray Artinian

8. Resolution No. 2005-07
Children's Hospital Bond Act of 2004 (Proposition 61)
Resolution Requesting the Children's Hospital Bond Act Finance
Committee to Issue Bonds Pursuant to the Children's Hospital Bond Act of
2004 in a Cumulative Amount Not to Exceed \$750,000,000; Authorizing
an Application to the Pooled Money Investment Board for Interim
Financing In Relation to Such Bonds; and Delegating Duties to the
Executive Director in Relation Thereto (Action Item) Mary Bates or
Evelyn Gorman
9. Proposition 61
Outstanding Policy Issues (Information Item) Mary Bates
10. Public Comment
11. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, April 28, 2005**. Completed applications, fees and other documents must be received by **April 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

May 26, 2005	June 30, 2005	July 28, 2005	August 25, 2005
September 29, 2005	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/chffa.htm>.

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