

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590  
SACRAMENTO, CA 95814  
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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, July 28, 2005 – 1:30 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**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the June 30, 2005 and July 13, 2005 Meetings (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. 2005-10  
Children's Hospital Central California, Madera, CA  
Request approval of allocation from the Children's Hospital Bond Act of 2004 in an amount not to exceed \$1,824,136 (Action Item)
5. Resolution No. 2005-11  
Children's Hospital Central California, Madera, CA  
Request approval of allocation from the Children's Hospital Bond Act of 2004 in an amount not to exceed \$3,485,388 (Action Item)
6. Presentation of HELP II Loan Program Quarterly Report – (Information Item)

Mary Bates

Mary Bates

Greg Rogers

**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**

7. Public Comment
  
8. Adjournment

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

The next CHFFA meeting is tentatively scheduled for **Thursday, August 25, 2005**. Completed applications, fees and other documents must be received by **August 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

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>.

California Health Facilities Financing Authority  
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