

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 653-2799  
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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, October 27 – 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**

**65344 East Rocky Mesa Drive  
Tucson, AZ 85739  
(520) 818-3833**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Amended Minutes from the August 31, 2005 Meeting and the Minutes from the September 29, 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. Resolution No. HII-177  
Yolo Family Services Agency, Woodland, CA

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

Request approval of a HELP II Loan in an amount not to exceed \$325,000 (Action Item)

**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**

Presented by

Lan Jaduram

**Agenda**  
**California Health Facilities**  
**Financing Authority**  
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5. Resolution No. 2005-18 Barry Scarff  
Children's Hospital Bond Act of 2004  
  
A Resolution of the California Health Facilities Financing Authority Approving  
Form of Grant Agreement for the Children's Hospital Program  
  
Request to adopt Children's Hospital Program Grant Agreement (Action Item)
6. Resolution No. 2005-19 Ray Artinian  
The Community Clinic Grant Program of 2005  
  
A Resolution of the California Health Facilities Financing Authority Approving  
Regulations and Authorizing Emergency Rulemaking Proceedings and Other  
Related Documentation  
  
Request to Adopt Emergency Regulations for The Community Clinic Grant  
Program of 2005 (Action Item)
7. Resolution No. 2004-03 (Amended) Mary Bates  
Cedillo-Alarcón Community Clinic Investment Act of 2000  
  
Allocation of Grant Interest Earnings  
  
Request to Rescind Grant Interest Earnings Transfer to HELP II Loan Program  
(Action Item)
8. Presentation of HELP II Loan Program Quarterly Report (Information Item) Mary Bates
9. Public Comment
10. Adjournment

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

The next CHFFA meeting is tentatively scheduled for **Thursday, December 1, 2005**. Completed applications, fees and other documents must be received by **November 1, 2005**, to be included on the agenda.

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/>.

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 Stacey Sharp, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.