

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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

Thursday, February 23, 2006 – 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 the Minutes from the January 26, 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-316
Stanford Hospital and Clinics, Stanford, CA

Resolution of the California Health Facilities Financing Authority Relating to the Financing of Certain Additions and Improvements at the Health Facilities Owned and Operated or to be Owned and Operated by Stanford Hospital and Clinics.

Request for Bond Issuance in an amount not to exceed \$428,500,000.
(Action Item)

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

Presented by

Kristine Scully

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5. Resolution No. HII-181 Ray Artinian
The Arc of Amador and Calaveras, Sutter Creek, CA

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

Request approval of a HELP II Loan in an amount not to exceed \$255,000.
(Action Item)
6. Presentation of HELP II Loan Program Quarterly Report (Information Item) Mary Bates
7. Presentation of Financial Results of CHFFA Borrowers (Information Item) Peggy Arrivas
8. Public Comment
9. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, March 23, 2006**. Completed applications, fees and other documents must be received by **March 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

April 27, 2006	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.