

**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, April 27, 2006 – 1:45 PM  
(or upon adjournment of the  
California Educational Facilities Authority)**

**Alternate Locations for Teleconference Participation**

**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 March 23, 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.

Presented by

4. Resolution No. F-318  
Kaiser Permanente, Oakland, CA  
  
Bond Resolution of the California Health Facilities Financing Authority  
Relating to the Financing of Certain Health Facilities Owned and Operated by  
Kaiser Permanente.  
  
Request for bond issuance in an amount not to exceed \$1,500,000,000.  
(Action Item)

Barry Scarff

5. Presentation of HELP II Loan Program Quarterly Report (Information Item)
6. Public Comment
7. Adjournment

Greg Rogers

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

The next CHFFA meeting is tentatively scheduled for **Thursday, May 25, 2006**. Completed applications, fees and other documents must be received by **May 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

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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