

**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, August 24, 2006 – 9:30 AM**

**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 May 25, 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-320  
Verdugo Mental Health, Glendale, CA

Bond Resolution of the California Health Facilities Financing Authority  
Relating to the Financing of Certain Health Facilities Owned and Operated by  
Verdugo Mental Health.

Request for Bond Issuance in an Amount Not to Exceed \$6,200,000.  
(Action Item)

5. Resolution No. 2006-09  
Lucile Salter Packard Children's Hospital at Stanford, Palo Alto, CA

Resolution Authorizing the Modification of the Proposed Use of Funds and the  
Execution and Delivery of the First Supplemental Bond Indenture Allowing for  
the Addition of a Special Auction Period. (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  
Oscar Sablan, M.D.

**EXECUTIVE DIRECTOR:**

Sandra Simpson-Fontaine

Presented by

Lan Jaduram

Martha Maldonado

**Agenda**  
**California Health Facilities**  
**Financing Authority**  
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6. Resolution No. HII-186

Ray Artinian/  
Yassar Dahbour

Tulare Youth Service Bureau, Inc., Tulare, CA

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 \$500,000.  
(Action Item)

7. Resolution No. HII-187

Lan Jaduram

National Health Services, Inc., Shafter, CA

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 \$300,000.  
(Action Item)

8. Presentation of HELP II Loan Program Quarterly Report (Information Item)

Ronald Washington

9. Public Comment

10. Adjournment

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

The next CHFFA meeting is tentatively scheduled for **Thursday, September 28, 2006**. Completed applications, fees and other documents must be received by **September 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

October 26, 2006

December 7, 2006

For additional information regarding this notice, contact Sandra Simpson-Fontaine, Executive Director or Ronald Washington, 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.