

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 653-2799  
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**UPDATED AGENDA  
CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY  
5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Thursday, August 25, 2005 – 1:45 PM  
(or upon adjournment of the  
California Educational Facilities Authority)**

**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

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the July 28, 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. F-312 and F-313  
Catholic Healthcare West, San Francisco, CA  
Request for Bond Issuance in an amount not to exceed \$611,000,000  
(Action Item)
5. Resolution No. HII-176  
Phoenix Programs, Manteca, CA  
Request for HELP II Loan in an amount not to exceed \$500,000 (Action Item)
6. ~~Resolution No. HII-177~~  
~~Yolo Family Services Agency, Woodland, CA~~  
~~Request for HELP II Loan in an amount not to exceed \$325,000 (Action Item)~~
7. Resolution No. 2005-12  
Request to Adopt Permanent Regulations for The Children's Hospital Program  
(Action Item)
8. Resolution No. 2005-13  
Interagency Agreement for 2005-06 with State Treasurer's Office  
(Action Item)
9. Presentation of HELP II Loan Program Quarterly Report (Information Item)
10. Presentation of Seismic Requirements for Acute Care Hospitals pursuant to SB 1953 (Information Item)

Presented by

Ray Artinian  
Martha Maldonado

Ray Artinian

~~Barry Scarff~~

Mary Bates

Greg Rogers

Greg Rogers

Kurt Schaefer

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11. Public Comment

12. Adjournment

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

The next CHFFA meeting is tentatively scheduled for **Thursday, September 29, 2005**. Completed applications, fees and other documents must be received by **September 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

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/>.

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