

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-2799

TELECOPIER: (916) 654-5362



MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Christopher Hammond
Theodore N. Hariton, M.D.
John M. Whitelaw, M.D.

Acting Executive Director
Mark A. Paul

AGENDA
CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814
Thursday, March 25, 2004 - 1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the February 26, 2004 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. F-303
Catholic Healthcare West
Request for Bond Issuance in the amount of \$1,350,000,000 (Action Item)
5. ~~Resolution No. STR-23~~
~~Small Facilities Pooled Loan Program (STARTS)~~
 - A. ~~Aldersly~~
~~Request for Bond Issuance in the amount of \$2,000,000 (Action Item)~~
 - B. ~~El Proyecto del Barrio~~
~~Request for Bond Issuance in the amount of \$1,980,000 (Action Item)~~
 - C. ~~Advent Group Ministries, Inc.~~
~~Request for Bond Issuance in the amount of \$1,050,000 (Action Item)~~
 - D. ~~Golden Valley Health Centers~~
~~Request for Bond Issuance in the amount of \$460,000 (Action Item)~~
6. Resolution No. HII-166
Sanctuary House of Santa Barbara, Inc.
Request for HELP II Loan in the amount of \$400,000 (Action Item)
7. Resolution No. 2004-03
Cedillo-Alarcón Community Clinic Investment Act of 2000
Proposal for optional reallocation of grant funds (Action Item)
8. Public Comment
9. Adjournment

Presented by

Ray Artinian

~~Lan Jaduram~~

~~Evelyn Gorman~~

~~Evelyn Gorman~~

~~Kristine Scully~~

Mary Bates

Mary Bates

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, April 29, 2004**. Completed applications, fees and other documents must be received by **April 1, 2004**, to be included on the agenda. The following dates have been reserved for the future 2004 Authority Meetings.

May 27, 2004	June 24, 2004	July 29, 2004	August 26, 2004
September 30, 2004	October 28, 2004	December 2, 2004	

For additional information regarding this notice, contact Mark A. Paul, Acting Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2799. Agenda is also available on our web site at **<http://www.treasurer.ca.gov/chffa/chffa.htm>**.

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 the California Health Facilities Financing Authority no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.