

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
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MEMBERS:

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State Treasurer

Kathleen Connell
State Controller

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Director of Finance

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Vice Chairman

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EXECUTIVE DIRECTOR:
Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Thursday, September 26, 2002 – 1:45 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from July 25, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. ~~Resolution No. F-294~~
~~Los Angeles Jewish Home for the Aging~~
~~Request for Bond Issuance in the amount of \$15,100,000 (Action Item)~~
5. Resolution No. E-21
Loma Linda University Medical Center
Request for Note Issuance in the amount of \$6,250,000 (Action Item)
6. Resolution No. HII-126
Consolidated Tribal Health Project, Inc.
Request for HELP II Loan in the amount of \$230,000 (Action Item)
7. Resolution No. HII-128
Samuel Dixon Family Health Center, Inc.
Request for HELP II Loan in the amount of \$120,000 (Action Item)
8. Resolution No. 2002-14
SAVRS 1989 Series A & B
Amendment to Indenture and Approval of Alternate Credit Provider
(Action Item)
9. Public Comment
10. Adjournment

Presented by

~~Kristine Scully~~

Ray Artinian

Lan Jaduram

Martha Maldonado

Terry Partington

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, October 31, 2002**. Completed applications, fees and other documents must be received by **October 1, 2002**, to be included on the agenda. The following date has been tentatively reserved for the final 2002 Authority Meeting.

December 5, 2002

For additional information regarding this notice, contact Sumi Sousa, Executive Director or Terry Partington, 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). If you need additional information or assistance, please contact the California Health Facilities Financing Authority at (916) 653-2799 or TDD (916) 654-9922.