

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Harry Bistrin
Vice Chairman

George D. Monardo
Secretary-Treasurer

Kambiz Babaoft
Ranjana Sharma, M.D.

EXECUTIVE DIRECTOR:
Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

**Thursday, April 25, 2002 – 1:45 PM
(or upon adjournment of the California Educational Facilities Authority)**

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from March 28, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Legal Counsel Contract
Contract with the Law Office of Leslie M. Lava (Information Item)
5. Briefing by Attorney General's Office regarding need for outside
Bond Counsel Services (Information Item)
6. Resolution No. F-289
Alliance for Community Care
Request for Bond Issuance in the amount of \$12,000,000 (Action Item)
7. Resolution No. F-292
Hope Rehabilitation Services
Request for Bond Issuance in the amount of \$6,000,000 (Action Item)
8. Resolution No. HII-118
Orange County ARC
Request for HELP II Loan in the amount of \$400,000 (Action Item)
9. Resolution No. HII-119
Selma Community Hospital, Inc.
Request for HELP II Loan in the amount of \$392,630 (Action Item)
10. Resolution No. 2002-08
Cedillo-Alarcón Community Clinic Investment Act of 2000
Extension request to April 11, 2002 submission deadline for release of funds
documentation – 1st Round (Action Item)
11. Resolution No. 2002-09
Legislation – Authority position on AB 2352 (Cedillo) (Action Item)
12. Presentation of Financial Results of CHFFA borrowers (Information Item)

Presented by

Terry Partington

Sumi Sousa

Lan Jaduram

Barry Scarff

Martha Maldonado

Mary Bates

Sumi Sousa

Sumi Sousa

Bob Kittredge

13. Resolution No. 2002-10
 Proposal for Financial Monitoring Guidelines (Action Item) Sumi Sousa
14. ~~Presentation of HELP II Loan Program Quarterly Report (Information Item)~~ ~~Greg Rogers~~
15. Public Comment
16. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, May 30, 2002**. Completed applications, fees and other documents must be received by **May 1, 2002**, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

June 27, 2002	September 26, 2002
July 25, 2002	October 31, 2002
August 29, 2002	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.
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