

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Steve Peace, *Director*
Department of Finance

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Harry Bistrin
Judith N. Frank
Theodore N. Hariton, M.D.
Sumi Sousa
John M. Whitelaw, M.D.

Executive Director
Terrence L. Partington

**AGENDA
SPECIAL MEETING**

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

Thursday, June 12, 2003 – 2:00 PM

Alternate Locations for Teleconference Participation

**304 S. Broadway, 4th Floor
Los Angeles, CA 90404
(213) 437-0470**

**State Controller's Office
300 Capitol Mall, 18th Floor
Sacramento, CA 95814
(916) 445-3028**

**5525 Etiwanda Avenue, Suite 313
Tarzana, CA 91356
(818) 757-2236**

**State Controller's Office
600 Corporate Pointe, Suite 1000
Culver City, CA 90230
(310) 342-5698**

**104 W. Church Street
Ukiah, CA 95501
(707) 463-5770**

OPEN SESSION

1. Call To Order and Roll Call

2. Resolution No. F-298

Lucile Salter Packard Children's Hospital

Request for Bond Issuance in the amount of \$120,000,000 (Action Item)

3. Public Comment

4. Adjournment

Presented by

Evelyn Gorman

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California Health Facilities
Financing Authority
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*****Notice*****

The next regularly scheduled CHFFA meeting is **Thursday, June 26, 2003**. Completed applications, fees and other documents must be received by **June 2, 2003**, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

July 31, 2003	September 25, 2003
August 28, 2003	October 30, 2003
December 4, 2003	

For additional information regarding this notice, contact Terry Partington, 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

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