

**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*

Assemblymember Rudy A. Bermúdez  
Harry Bistrin  
Judith N. Frank  
Theodore N. Hariton, M.D.  
George D. Monardo  
John M. Whitelaw, M.D.

**Executive Director**  
Terrence L. Partington

**AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY**

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

**Thursday, May 29, 2003 – 1:45 PM  
(or upon adjournment of the CA Educational Facilities Authority)**

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from April 24, 2003 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. F-297  
Adventist Health System/West  
Request for Bond Issuance in the amount of \$168,000,000 (Action Item)
5. Resolution No. F-298  
Lucile Salter Packard Children's Hospital  
Request for Bond Issuance in the amount of \$120,000,000 (Action Item)
6. Public Comment
7. Adjournment

**Presented by**

Barry Scarff

Evelyn Gorman

**Agenda**  
**California Health Facilities**  
**Financing Authority**  
**Thursday, May 29, 2003**  
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**\*\*\*Notice\*\*\***

The next CHFFA meeting is scheduled for **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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