

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

Steve Peace, Director
Department of Finance

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

Executive Director
Terrence L. Partington

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

5th Floor Conference Room

915 Capitol Mall, Room 587

Sacramento, California 95814

Thursday, April 24, 2003 – 1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from February 27, 2003 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Presented by

4. ~~Resolution No. F-289~~
~~Alliance for Community Care~~
~~Request to Extend Bond Issuance in the amount of \$12,000,000 (Action Item)~~

~~Lan Jaduram~~

5. Resolution No. F-296
Stanford Hospital and Clinics
Request for Bond Issuance in the amount of \$250,000,000 (Action Item)

Greg Rogers

6. Resolution No. HII-46
Santa Cruz Women's Health Center
Request for an Amendment to a HELP II Resolution to
Restructure Terms of the Existing Loan (Action Item)

Kristine Scully

7. Resolution No. HII-143
Asian-American Drug Abuse Program, Inc.
Request for HELP II Loan in the amount of \$340,000 (Action Item)

Ray Artinian

8. Resolution No. HII-144
Vista Community Clinic
Request for HELP II Loan in the amount of \$400,000 (Action Item)

Martha Maldonado

9. Resolution No. HII-145
Pediatric and Family Medical Center
Request for HELP II Loan in the amount of \$400,000 (Action Item)

Ray Artinian

Agenda
California Health Facilities
Financing Authority
Thursday, April 24, 2003
Page 2

10. Resolution No. HII-146
Community Hospital of Long Beach
Request for HELP II Loan in the amount of \$400,000 (Action Item) Evelyn Gorman
11. Resolution No. HII-147
Mid Valley Recovery Services, Inc.
Request for HELP II Loan in the amount of \$305,000 (Action Item) Lan Jaduram
12. Resolution No. HII-148
Del Norte Clinics, Inc.
Request for HELP II Loan in the amount of \$376,000 (Action Item) Don Whittiker
13. Presentation of HELP II Loan Program Quarterly Report (Information Item) Greg Rogers
14. HELP II Loan Program
Discussion of Unqualified Applicants (Informational Item) Greg Rogers
15. Public Comment
16. Adjournment

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, May 29, 2003**. Completed applications, fees and other documents must be received by **May 1, 2003**, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

June 26, 2003	September 25, 2003
July 31, 2003	October 30, 2003
August 28, 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

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.