

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 of Finance

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

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

Thursday, February 27, 2003 – 2:00 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from January 30, 2003 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. E-22
Citrus Valley Health Partners, Inc.
Request for Note Issuance in the amount of \$5,000,000 (Action Item)
5. Resolution No. HII-140
Didi Hirsch Psychiatric Services
dba Didi Hirsch Community Mental Health Center
Request for HELP II Loan in the amount of \$400,000 (Action Item)
6. Resolution No. HII-141
Lake County Tribal Health Consortium, Inc.
Request for HELP II Loan in the amount of \$400,000 (Action Item)
7. Resolution No. HII-142
Southern Indian Health Council, Inc.
Request for HELP II Loan in the amount of \$400,000 (Action Item)
8. Resolution No. HII-127
Neighborhood House of North Richmond
Amendment to Resolution – Change in Contingency (Action Item)

Presented by

Martha Maldonado

Lan Jaduram

Don Whittiker

Evelyn Gorman

Barry Scarff

Agenda
California Health Facilities Financing Authority
Thursday, February 27, 2003
Page 2

9. Resolution No. 2003-01
San Diego Hospital Association
Request for Supplemental Tax Certificate for
1992 Series A & 1992 Series B (Action Item) Greg Rogers
10. Presentation of HELP II Loan Program Quarterly Report (Information Item) Greg Rogers
11. Public Comment
12. Adjournment

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, March 27, 2003**. Completed applications, fees and other documents must be received by **March 3, 2003**, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

April 24, 2003	August 28, 2003
May 29, 2003	September 25, 2003
June 26, 2003	October 30, 2003
July 31, 2003	December 4, 2003

For additional information regarding this notice, contact 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.