

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-2799

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Christopher Hammond
Theodore N. Hariton, M.D.
John M. Whitelaw, M.D.

EXECUTIVE DIRECTOR
Mark Paul

AGENDA
CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814
Thursday, May 27, 2004 – 2:00 PM
(or upon adjournment of the CA Educational Facilities Authority Meeting)

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the March 25, 2004 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. E-23

Loma Linda University Medical Center

Request for Note Issuance in the amount of \$15,000,000 (Action Item)

Presented by

Ray Artinian

5. Resolution No. HII-167

Dientes! Community Dental Clinic

Request for HELP II Loan in the amount of \$400,000 (Action Item)

Kristine Scully

6. Resolution No. HII-168

Aldersly

Request for HELP II Loan in the amount of \$400,000 (Action Item)

Lan Jaduram

7. Resolution No. 2004-04

Proposal to Restructure the Authority's Fees on Bond Issues (Action Item)

Evelyn Gorman

8. ~~Resolution No. 2004-05~~

~~Cedillo-Alarcón Community Clinic Investment Act of 2000~~

~~Request for extension of grant funds for Inland Behavioral and Health Services, Inc. (Action Item)~~

~~Michele Bond~~

9. ~~Resolution No. 2004-06~~

~~Cedillo-Alarcón Community Clinic Investment Act of 2000~~

~~Request for extension of grant funds for Neighborhood Healthcare (Action Item)~~

~~Barry Scarff~~

10. Presentation of HELP II Loan Program Quarterly Report (Informational Item)

Michele Bond

11. Public Comment

12. Adjournment

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, June 24, 2004**. Completed applications, fees and other documents must be received by **June 1, 2004**, to be included on the agenda. The following dates have been reserved for the future 2004 Authority Meetings.

July 29, 2004	August 26, 2004	September 30, 2004
October 28, 2004	December 2, 2004	

For additional information regarding this notice, contact Mark Paul, Executive Director or Greg Rogers, 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
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