

**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*

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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)

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

Presented by

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

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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

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