

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
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MEMBERS:

- Philip Angelides, Chairman
State Treasurer
- Kathleen Connell
State Controller
- B. Timothy Gage
Director of Finance
- Harry Bistrin
Vice Chairman
- George D. Monardo
Secretary-Treasurer
- Kambiz Babaooff
Theodore N. Hariton M.D.

EXECUTIVE DIRECTOR:
Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

Thursday, June 27, 2002 – 1:45 PM

(or upon adjournment of the California Educational Facilities Authority)

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from May 30, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. E-20
Emanuel Medical Center
Request for Equipment Financing in the amount of \$3,500,000 (Action Item)
5. ~~Resolution No. HII-104~~
~~Santa Barbara Neighborhood Clinics~~
~~Request for HELP II Loan in the amount of \$400,000 (Action Item)~~
6. ~~Resolution No. HII-120~~
~~Alta Family Health Clinic, Inc.~~
~~Request for HELP II Loan in the amount of \$237,500 (Action Item)~~
7. Cedillo-Alarcón Community Clinic Investment Act of 2000
Permanent Regulations (Information Item)
8. Public Comment
9. Adjournment

Presented by

Kristine Scully

Ray Artinian

Don Whittiker

Sumi Sousa

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, July 25, 2002**. Completed applications, fees and other documents must be received by **July 1, 2002**, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

August 29, 2002
September 26, 2002

October 31, 2002
December 5, 2002

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For additional information regarding this notice, contact Sumi Sousa, Executive Director or 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>.

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Sacramento, California 95814

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