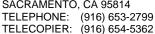
# **CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL. SUITE 590 SACRAMENTO, CA 95814 TELEPHONE: (916) 653-2799





#### MEMBERS:

Philip Angelides, Chairmar State Treasurer

Kathleen Connell State Controller

B. Timothy Gage Director of Finance

Harry Bistrin Vice Chairman

George D. Monardo Secretary-Treasurer

Kambiz Babaoff Theodore N. Hariton M.D.

**EXECUTIVE DIRECTOR:** 

### **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**

- Call To Order and Roll Call 1.
- 2. Approval of Minutes from May 30, 2002 Meeting (Action Item)
- Executive Director's Report (Information Item) 3.

Presented by

Resolution No. E-20 4.

**Emanuel Medical Center** 

Kristine Scully

Request for Equipment Financing in the amount of \$3,500,000 (Action Item)

Resolution No. HII-104

Santa Barbara Neighborhood Clinics

Ray Artinian

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

6. Resolution No. HII-120

Alta Family Health Clinic, Inc.

Don Whittiker

Request for HELP II Loan in the amount of \$237,500 (Action Item)

Cedillo-Alarcón Community Clinic Investment Act of 2000 Permanent Regulations (Information Item)

Sumi Sousa

- **Public Comment** 8.
- Adjournment

# \*\*\*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 California Health Facilities Financing Authority Thursday, June 27, 2002 Agenda Page 2

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 <a href="http://www.treasurer.ca.gov/chffa/chffa.htm">http://www.treasurer.ca.gov/chffa/chffa.htm</a>.

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.