

**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*

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

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- 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  
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Sacramento, California 95814

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