

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Steve Peace, Director
Department of Finance

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Harry Bistrin
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George D. Monardo
John M. Whitelaw, M.D.

Executive Director
Terrence L. Partington

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

**Thursday, May 29, 2003 – 1:45 PM
(or upon adjournment of the CA Educational Facilities Authority)**

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from April 24, 2003 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. F-297
Adventist Health System/West
Request for Bond Issuance in the amount of \$168,000,000 (Action Item)
5. Resolution No. F-298
Lucile Salter Packard Children's Hospital
Request for Bond Issuance in the amount of \$120,000,000 (Action Item)
6. Public Comment
7. Adjournment

Presented by

Barry Scarff

Evelyn Gorman

Agenda
California Health Facilities
Financing Authority
Thursday, May 29, 2003
Page 2

*****Notice*****

The next CHFFA meeting is scheduled for **Thursday, June 26, 2003**. Completed applications, fees and other documents must be received by **June 2, 2003**, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

July 31, 2003	September 25, 2003
August 28, 2003	October 30, 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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