

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

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Harry Bistrin
Vice Chairman

George D. Monardo
Secretary-Treasurer

Kambiz Babaoff

EXECUTIVE DIRECTOR:

Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

Thursday, May 30, 2002 – 1:45 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from April 25, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. F-293
Aldersly
Request for Bond Issuance in the amount of \$7,500,000 (Action Item)
5. Resolution No. P-37
Ridgecrest Regional Hospital
Request for loan from the 1985 Series B bonds in the amount of \$3,700,000
(Action Item)
6. Resolution No. HII-110
National Health Services, Inc.
Request for HELP II Loan in the amount of \$400,000 (Action Item)
7. Resolution No. HII-122
Operation Samahan, Inc.
Request for HELP II Loan in the amount of \$250,000 (Action Item)
8. Resolution No. 2002-11
Children's Hospital of Orange County
Amendment to 1991 and 1994 Indentures (Action Item)
9. Resolution No. 2002-12
Scripps Health – Amendment to 1991 Indenture (Action Item)
10. Presentation of HELP II Loan Program Quarterly Report (Information Item)

Presented by

Lan Jaduram

Evelyn Gorman

Kristine Scully

Martha Maldonado

Mary Bates

Mary Bates

Greg Rogers

11. Public Comment
12. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, June 27, 2002**. Completed applications, fees and other documents must be received by **June 3, 2002**, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

July 25, 2002	October 31, 2002
August 29, 2002	December 5, 2002
September 26, 2002	

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>.

California Health Facilities Financing Authority
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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.