

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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EXECUTIVE DIRECTOR:
Sumi Sousa

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

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

Thursday, July 25, 2002 – 1:45 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from June 27, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. HII-104
Santa Barbara Neighborhood Clinics
Request for HELP II Loan in the amount of \$400,000 (Action Item)
5. Resolution No. HII-120
Alta Family Health Clinic, Inc.
Request for HELP II Loan in the amount of \$237,500 (Action Item)
6. Resolution No. HII-123
Fellowship Homes dba Casa de Modesto
Request for HELP II Loan in the amount of \$400,000 (Action Item)
7. Resolution No. HII-124
Neighborhood Healthcare
Request for HELP II Loan in the amount of \$400,000 (Action Item)
8. ~~Resolution No. 2002-13~~
~~Cedillo-Alarcón Community Clinic Investment Act of 2000~~
~~Extension request for release of funds documentation deadline~~
~~–Inland Behavioral Health Services, Inc.– (Action Item)~~
9. Update on Quarterly Financials (Information Item)
10. Presentation of HELP II Loan Program Quarterly Report (Information Item)
11. Public Comment
12. Adjournment

Presented by

Ray Artinian

Don Whittiker

Evelyn Gorman

Barry Scarff

Terry Partington

Bob Kittredge

Greg Rogers

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, August 29, 2002**. Completed applications, fees and other documents must be received by **August 1, 2002**, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

September 26, 2002
October 31, 2002

December 5, 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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