

**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*  
  
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*Director of Finance*  
  
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George D. Monardo  
*Secretary-Treasurer*  
  
Kambiz Babaoff  
Ranjana Sharma, M.D.  
  
**EXECUTIVE DIRECTOR:**  
Sumi Sousa

**AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY**

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

**Thursday, April 25, 2002 – 1:45 PM  
(or upon adjournment of the California Educational Facilities Authority)**

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from March 28, 2002 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Legal Counsel Contract  
Contract with the Law Office of Leslie M. Lava (Information Item)
5. Briefing by Attorney General's Office regarding need for outside  
Bond Counsel Services (Information Item)
6. Resolution No. F-289  
Alliance for Community Care  
Request for Bond Issuance in the amount of \$12,000,000 (Action Item)
7. Resolution No. F-292  
Hope Rehabilitation Services  
Request for Bond Issuance in the amount of \$6,000,000 (Action Item)
8. Resolution No. HII-118  
Orange County ARC  
Request for HELP II Loan in the amount of \$400,000 (Action Item)
9. Resolution No. HII-119  
Selma Community Hospital, Inc.  
Request for HELP II Loan in the amount of \$392,630 (Action Item)
10. Resolution No. 2002-08  
Cedillo-Alarcón Community Clinic Investment Act of 2000  
Extension request to April 11, 2002 submission deadline for release of funds  
documentation – 1<sup>st</sup> Round (Action Item)
11. Resolution No. 2002-09  
Legislation – Authority position on AB 2352 (Cedillo) (Action Item)
12. Presentation of Financial Results of CHFFA borrowers (Information Item)

Presented by

Terry Partington  
  
Sumi Sousa  
  
Lan Jaduram  
  
Barry Scarff  
  
Martha Maldonado  
  
Mary Bates  
  
Sumi Sousa  
  
Sumi Sousa  
  
Bob Kittredge

13. Resolution No. 2002-10  
    Proposal for Financial Monitoring Guidelines (Action Item) Sumi Sousa
14. ~~Presentation of HELP II Loan Program Quarterly Report (Information Item)~~ ~~Greg Rogers~~
15. Public Comment
16. Adjournment

**\*\*\*Notice\*\*\***

The next CHFFA meeting is tentatively scheduled for **Thursday, May 30, 2002**. Completed applications, fees and other documents must be received by **May 1, 2002**, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

|                 |                    |
|-----------------|--------------------|
| June 27, 2002   | September 26, 2002 |
| July 25, 2002   | October 31, 2002   |
| August 29, 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  
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.**