

**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*

Assemblymember Rudy A. Bermúdez  
Harry Bistrin  
Judith N. Frank  
Theodore N. Hariton, M.D.  
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**  
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**\*\*\*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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