

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-2799

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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.  
Sumi Sousa  
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, July 31, 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 the May 29, 2003 and June 12, 2003 Meetings (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. F-299  
Alliance for Community Care  
Request for Bond Issuance in the amount of \$10,500,000 (Action Item)
5. Resolution No. HII-150  
OPARC  
Request for HELP II Loan in the amount of \$400,000 (Action Item)
6. Resolution No. HII-151  
Shingletown Medical Center, Inc.  
Request for HELP II Loan in the amount of \$60,000 and to amend Resolution No. HII-53 to restructure an existing HELP II loan (Action Item)
7. Resolution No. HII-152  
Sequoia Community Health Foundation, Inc.  
Request for HELP II Loan in the amount of \$400,000 (Action Item)
8. Resolution No. HII-153  
Center for Elders Independence  
Request for HELP II Loan in the amount of \$400,000 (Action Item)

Presented by

Lan Jaduram

Martha Maldonado

Lan Jaduram

Don Whittiker

Ray Artinian

**Agenda**  
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9. ~~Resolution No. HII-147~~  
~~Mid Valley Recovery Services, Inc.~~ ~~Lan Jaduram~~  
~~Amendment to Resolution Change in Lien Position (Action Item)~~
10. Resolution No. 2003-02  
Pooled Loan Program 1985 Series B – Amendment to Indenture (Action Item) Terry Partington  
to replace the Liquidity Provider
11. Resolution No. 2003-03  
Interagency Agreement for 2003-04 with State Treasurer’s Office Terry Partington  
(Action Item)
12. Presentation of HELP II Quarterly (Information Item) Greg Rogers
13. Public Comment
14. Adjournment

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

The next CHFFA meeting is scheduled for **Wednesday, August 27, 2003**. Completed applications, fees and other documents must be received by **August 1, 2003**, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

September 25, 2003                      October 30, 2003  
December 4, 2003

For additional information regarding this notice, contact Terry Partington, Executive Director or Greg Rogers, 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

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