

# OSHPD Office of Statewide Health Planning and Development



**Cal-Mortgage Loan Insurance Division**  
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## NOTICE OF PUBLIC MEETING

### Cal-Mortgage Loan Insurance Division Advisory Loan Insurance Committee (ALIC)

#### Members

**David Kears, Chair**  
 Jay Harris, Vice Chair  
 Fred Prager  
 Soyla Reyna-Griffin  
 Jonathon Andrus  
 John Woodward  
 Derik Ghookasian

**Date:**  
 Thursday, July 14, 2016  
 9:30 A.M.

**Location:**  
 Office of Statewide Health  
 Planning and Development  
 400 R Street, Room 471  
 Sacramento, CA 95811

**OSHPD Director**  
 Robert P. David

Deputy Director  
 Jeremy P. Marion

#### Agenda

Item	Subject
1	Call to Order
2	Changes to the Order of the Agenda, if any
3	Opening Remarks <ul style="list-style-type: none"> <li>a. Chair</li> <li>b. OSHPD Director</li> <li>c. Cal-Mortgage Deputy Director</li> </ul>
4	Approval of the Minutes of the June 9, 2016 Meeting
5	Mountain Shadows Support Group (Account Manager, Elizabeth Hess) Request for loan insurance in the amount of \$12.5 million to be used to refinance existing indebtedness, renovate, and equip health facilities that provide services to the developmentally disabled in Escondido.
6	ALIC Member Meeting Materials for Multiple Application Meetings
7	Deputy Director's Reports: <ul style="list-style-type: none"> <li>a. Project Monitoring – David Huang</li> <li>b. Pending Projects – Mabel Chan</li> <li>c. Problem Projects – J.P. Marion</li> </ul>
8	Future Agenda Items/Announcements from Committee Members
9	Comments from Members of the Audience
10	Adjournment

ALIC Agenda  
July 14, 2016

Note: No agenda items can be added after the date of the Notice

The agenda is also posted on the Internet at

[http://oshpd.ca.gov/General Info/Public Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

**If a reasonable accommodation is needed to attend or participate in this meeting/ event, please contact Joanna Luce at least 5 working days prior to this event at 916-319-8828 or via email at [Joanna.Luce@oshpd.ca.gov](mailto:Joanna.Luce@oshpd.ca.gov). OSHPD will make every reasonable effort to provide the necessary accommodation(s).**