

Representing CSMC: Edward Prunchunas, Senior Vice President of Finance and Chief; and David Wrigley, Vice President of Finance. Also present: Jenna Magan, Bond Counsel, of Orrick, Herrington & Sutcliffe.

Mr. Prunchunas shared CSMC's annual report with the Authority members explaining the operations of CSMC.

Chairperson Brown asked for public comment. There was none.

AUTHORITY ACTION

Motion to approve Resolution No. 408 for Cedars-Sinai Medical Center in an amount not to exceed \$458,000,000.

MOTION: Member Reyes

SECONDED: Member LoFaso

AYES:.....Members: Reyes, Sablan, Rice, Hansen, Frank, Ortega, LoFaso, Brown

NOES:.....None

ABSTAIN:.....None

RECUSE:.....None

MOTION ADOPTED.

**Item #5 Investment in Mental Health Wellness Act of 2013, County of San Bernardino
Amendment to Resolution No. MH 2015-05**

Ms. Stanton reported that after drafting the grant agreement, it was discovered that the region identified in the staff report and resolution was incorrect. Staff amended the project description to correct the location identified in the resolution for the placement of its residential program from the "central region" to the "high desert region" of San Bernardino County.

Chairperson Brown asked for public comment. There was none.

AUTHORITY ACTION

Motion to approve amendment to Resolution No. MH 2015-05 for County of San Bernardino.

MOTION: Member Hansen

SECONDED: Member Sablan

AYES:.....Members: Reyes, Sablan, Rice, Hansen, Frank, Ortega, LoFaso, Brown

NOES:.....None

ABSTAIN:.....None

RECUSE:.....None

MOTION ADOPTED.

Item #6, #7, #8 Other Business, Public Comment, Adjournment

Chairperson Brown asked for public comment. Hearing none and with no additional business, the meeting adjourned at 2:20 P.M.