

MINUTES

California Health Facilities Financing Authority

(“CHFFA” or “Authority”)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

October 19, 2016 – 1:30 P.M.

Public Participation

Call-In Number: (877) 810-9415 and Participant Code: 6535126

Deputy Treasurer, Grant Boyken serving as Chairperson, called the meeting to order at 1:34P.M.

Roll Call

Members Present: Grant Boyken for John Chiang, State Treasurer
Alan LoFaso for Betty T. Yee, State Controller
Jacqueline Wong-Hernandez for Michael Cohen, Director of Finance
Judith Frank
Jack Buckhorn
Sumi Sousa

Members Absent: Oscar Sablan, M.D.
Jay Hansen

Chairperson Boyken declared a quorum present.

Chairperson Boyken announced in an effort to promote transparency, a live, interactive, call-in number was available to the public to provide access to Authority meetings. Open meetings would be available live to all who wish to call-in to listen and participate.

Approval of the September 22, 2016 Meeting Minutes

Chairperson Boyken asked if there were any questions or public comment. There was none.

Authority Action

Motion to approve the minutes from the October 19, 2016 meeting.

MOTION: Member Buckhorn Second: Member Sousa

AYES: Members: Sousa, Buckhorn, Frank, Wong-Hernandez, LoFaso, Boyken

NOES: NONE

ABSTAIN: NONE

RECUSE: NONE

MOTION ADOPTED.

