

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (the “Authority”)

The Children’s Hospital Program of 2004 (Proposition 61)

Resolution Approving the Execution and Delivery of Grant Funding

Resolution No. CHP 2018-05

June 28, 2018

PURPOSE OF REQUEST:

Staff is requesting approval of Resolution Number CHP 2018-05 approving the execution and delivery of grant funding under the Children’s Hospital Bond Act of 2004 (“Proposition 61”) Third Funding Round to all the eligible applicants for the amounts, projects, and project period end dates shown in Exhibit A attached.

SUMMARY:

Under the Proposition 61 Third Funding Round, the Authority received eight applications from eight of the nine children’s hospitals who have remaining funding available under the Proposition 61 Third Funding Round for their remaining funds available prior to the deadline of June 30, 2018.

Staff evaluated each of the eligible children’s hospital’s projects through review of the application and other submitted materials using the six factors identified in the Proposition 61 Regulation Evaluation Factors to ensure each of the projects and children’s hospitals met all factors (listed below).

1. The grant will contribute toward expansion or improvement of health care access by children eligible for governmental health insurance programs and indigent, underserved, and uninsured children.
2. The grant will contribute toward the improvement of child health care or pediatric patient outcomes.
3. The grant demonstrates project readiness and project feasibility.
4. The hospital provides uncompensated or undercompensated care to indigent or public pediatric patients.
5. The hospital provides services to vulnerable pediatric populations.
6. The hospital promotes pediatric teaching or research programs.

There remains \$128,121 in funds available for a Proposition 61 Fourth Funding Round beginning July 1, 2018 that will be available on a first-come, first-served basis for applications from any University of California children’s hospital.

STAFF RECOMMENDATION:

Staff recommends approval of Resolution Number CHP 2018-05 approving the execution and delivery of grant funding under the Children’s Hospital Bond Act of 2004 to the eligible applicants for the amounts, projects and project period end dates shown in Exhibit A attached.

EXHIBIT A

Grant #	Grantee	Project Description	Allocation Amount	Project Period Completion Date
CHLA-02	Children's Hospital Los Angeles	To reimburse the purchase of clinical care equipment: Diagnostic X-ray Equipment; Motorized Surgery Equipment Boom, Lights & Monitors; and CT Scanner.	\$944,551	June 30, 2019
CHO-07	Children's Hospital & Research Center at Oakland	To reimburse the purchase of various equipment including: Ventilators, an Ultrasound System, Pacemakers, and a Point of Care ACT Analyzer	\$944,551	June 30, 2019
CHOC-06	Children's Hospital of Orange County	To reimburse the purchase of various medical equipment, including: blood gas analyzers, laparoscopic cameras, pump syringes, hospital grade power strips, uninterrupted power supply (UPS) batteries, cordless drivers, microscopy cameras, infusion pumps, and NICU Ventilators.	\$944,551	June 30, 2019
LLUCH-04	Loma Linda University Children's Hospital	To purchase pediatric equipment: including Neurosurgery, ENT (Ear, Nose, Throat), and Ophthalmology microscopes; a C-arm X-ray machine, and a Portable Heart Lung Support system.	\$944,551	February 28, 2020
MCH-02	Long Beach Memorial Medical Center, Earl and Loraine Miller Children's Hospital	To purchase and install patient care equipment: including vital sign monitors, infant incubators, and infant warmers.	\$944,551	September 30, 2019
UCI-02	University of California, Irvine Medical Center	As an additional funding source to a concurrent Children's Hospital Bond Act of 2008 grant application to construct, furnish and equip a new two-story building to operate the Center for Child Health that will house pediatric primary care services, pediatric subspecialty clinics, ambulatory pediatric rehabilitation services, and the Center for Autism.	\$128,121	December 31, 2022
UCLA-02	University of California, Los Angeles Medical Center	As an additional funding source to a concurrent Children's Hospital Bond Act of 2008 grant application to reimburse the cost of patient care equipment, information technology systems, and expansion of the fifth floor neonatal intensive care unit.	\$128,121	December 31, 2022
UCSF-02	University of California, San Francisco Medical Center	To reimburse the purchase of clinical care equipment: Pediatric Ocular Imaging Equipment and Otolaryngology Ultrasound Diagnostic Equipment.	\$128,121	June 30, 2019

Total: \$5,107,118

RESOLUTION NO. CHP 2018-05

RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY APPROVING EXECUTION AND DELIVERY OF GRANT FUNDING UNDER THE CHILDREN'S HOSPITAL BOND ACT OF 2004

WHEREAS, the California Health Facilities Financing Authority (the "Authority"), a public instrumentality of the State of California, is authorized by the Children's Hospital Bond Act of 2004 (Pt. 6 (commencing with Section 1179.10), Div. 1, Health and Safety Code; hereafter the "Act") and implementing regulations to award grants from the proceeds of general obligation bonds in an amount not to exceed the allocation amounts listed in Exhibit A (Exhibit A is hereby incorporated by reference) and to the hospitals listed in Exhibit A ("Grantees") to finance eligible projects; and

WHEREAS, Authority staff reviewed the Grantees' applications against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of the grant amounts in allocation amounts not to exceed those listed in Exhibit A to the Grantees for the eligible project descriptions listed in Exhibit A (the "Projects") described in the applications;

NOW THEREFORE BE IT RESOLVED by the California Health Facilities Financing Authority, as follows:

Section 1. The Authority hereby approves grants in the allocation amounts listed in Exhibit A to the Grantees to complete the Projects as described in the Children's Hospital Program Applications and Exhibit A to this Resolution within project periods that end on the dates listed in Exhibit A.

Section 2. The Executive Director is hereby authorized for and on behalf of the Authority, to approve any minor, non-material changes in the Projects described in the applications submitted to the Authority and extend the project period completion dates identified in Section 1 as authorized under the Act and implementing regulations. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantees shall indicate that the Authority shall not be liable to the Grantees in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director is hereby authorized and directed, for and on behalf of the Authority, to draw money from the Children's Hospital Bond Act Fund (2004) not to exceed those amounts approved by the Authority for the Grantees. The Executive Director is further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantees any and all documents necessary to complete the transfer of funds that are consistent with the Act and implementing regulations.

Section 4. The Executive Director of the Authority is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which the Executive Director deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 5. This Resolution expires December 31, 2022.

Date Approved: _____

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