

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)**

**Lifeline Grant Program (“the Program”)**

**Re-Adoption and Amendment to Resolution No. LGP 2018-01**

**January 31, 2019**

**PURPOSE OF THE REQUEST:**

Staff is requesting a re-adoption and amendment to the Lifeline Grant Program Resolution Number LGP 2018-01 to extend the resolution end date from January 31, 2019 to June 30, 2020<sup>1</sup>. The extension will allow for all grantees to have the same resolution end date throughout the program.

**BACKGROUND:**

On June 28, 2018, the Authority approved Resolution No. LGP 2018-01, authorizing 42 Final Allocation Awards totaling \$8,276,310. On December 6, 2018, the Authority also approved an additional Final Allocation for Canby Family Practice Clinic. To date, there have been seven total disbursements and one partial disbursement totaling \$2,069,165; and three forfeitures totaling \$750,000.

The remaining 31 grantees are described in Exhibit A of the Resolution.

**RECOMMENDATION:**

Staff recommends the Authority approve the re-adoption and amendment to Resolution No. LGP 2018-01 to extend the resolution end date from January 31, 2019 to June 30, 2020.

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<sup>1</sup> The Lifeline Grant Program statute requires that all funds be encumbered or expended by June 30, 2020.

**RE-ADOPTION AND AMENDMENT TO RESOLUTION NO. LGP 2018-01**

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING  
AUTHORITY REGARDING APPROVING THE FINAL ALLOCATIONS AND  
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER THE LIFELINE  
GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 5 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, the Authority approved 42 grant applications at its June 28, 2018 meeting in an amount not to exceed \$8,276,310 for working capital. To date, seven grantees have received total disbursements, one grantee has received a partial disbursement, and three grantees have forfeited their awards;

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

Section 1. The Authority hereby re-adopts and amends the grant resolution in a total amount of remaining funds to be disbursed not to exceed \$5,631,694 for working capital as described in the Grantees’ applications and listed by regions in Exhibit A to this Resolution.

Section 2. The Authority hereby delegates to the Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, any grant approved by this Resolution. 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 shall report to the Authority all actions taken pursuant to the delegations of powers under this Resolution, unless such action is a subject for closed session pursuant to the Bagley-Keene Open Meeting Act, in which case the action will be reported in closed session or in writing to individual Authority members.

Section 4. The Executive Director is hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. 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 disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. 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 6. This Resolution expires June 30, 2020.

Date Approved: \_\_\_\_\_

**Exhibit A**  
**Lifeline Grant Program**

<b>Licensee Name</b>	<b>Health Facility Name</b>	<b>City</b>	<b>Allocation Amount</b>	<b>FQHC/FQHC Look-Alike</b>	<b>Rural</b>	<b>Federal Trigger</b>
Golden Valley Health Centers	Golden Valley Health Center - Dos Palos	Dos Palos	\$150,000	FQHC	X	Individual Mandate Repeal
Golden Valley Health Centers	Golden Valley Health Center [Empire]	Empire	\$106,000	FQHC	X	Individual Mandate Repeal
Golden Valley Health Centers	Golden Valley Health Center - Gustine-Newman	Newman	\$85,000	FQHC	X	Individual Mandate Repeal
Golden Valley Health Centers	Golden Valley Health Center - Le Grand	Le Grand	\$79,000	FQHC	X	Individual Mandate Repeal
Golden Valley Health Centers	Golden Valley Health Center - Los Banos	Los Banos	\$165,000	FQHC	X	Individual Mandate Repeal
Golden Valley Health Centers	Golden Valley Health Center [Patterson]	Patterson	\$205,000	FQHC	X	Individual Mandate Repeal
Golden Valley Health Centers	Golden Valley Health Center - Planada	Planada	\$218,000	FQHC	X	Individual Mandate Repeal
Golden Valley Health Centers	Golden Valley Health Center [Riverbank]	Riverbank	\$190,000	FQHC	X	Individual Mandate Repeal
Golden Valley Health Centers	Golden Valley Health Center [Westley]	Westley	\$42,450	FQHC	X	Individual Mandate Repeal
Health and Life Organization (H.A.L.O.)	Sacramento Community Clinic-Southgate	Sacramento	\$250,000	Look-Alike		Reduction of Title VI, VII, X, Soc. Security, Medicare/Medicaid/PPS rate
JWCH Institute, Inc.	Wesley Health Centers [Bellflower]	Bellflower	\$250,000	FQHC		Tax Cuts & Jobs Act/Indv. Mandate loss

**Exhibit A**  
**Lifeline Grant Program**  
*(continued)*

Licensee Name	Health Facility Name	City	Remaining Allocation Amount	FQHC/FQHC Look-Alike	Rural	Federal Trigger
LifeLong Medical Care	LifeLong Ashby Health Center	Berkeley	\$250,000			Community Healthcare fund loss
LifeLong Medical Care	LifeLong Brookside Community Heath Center-San Pablo [LifeLong Brookside San Pablo]	San Pablo	\$250,000			Community Healthcare fund loss
LifeLong Medical Care	West Berkeley Family Practice [LifeLong West Berkeley Health Center]	Berkeley	\$250,000			Community Healthcare fund loss
Livingstone Community Development Corporation	Livingstone Community Health Clinic	Stanton	\$250,000	Look-Alike		Loss of Medicare reimbursement
Planned Parenthood California Central Coast	Planned Parenthood of San Luis Obispo County	San Luis Obispo	\$146,894	X		Changes to Title X funding-allowing faith-based orgs
Planned Parenthood California Central Coast	Planned Parenthood of Santa Barbara County	Santa Barbara	\$208,910			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood California Central Coast	Planned Parenthood of Santa Maria	Santa Maria	\$208,650			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood California Central Coast	Planned Parenthood of Thousand Oaks	Thousand Oaks	\$208,650			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood California Central Coast	Planned Parenthood of Ventura	Ventura	\$86,896			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood Los Angeles	Planned Parenthood Basics, Baldwin Hills/Crenshaw	Los Angeles	\$250,000			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood Los Angeles	Planned Parenthood Basics, Lakewood	Los Angeles	\$250,000			Changes to Title X funding-allowing faith-based orgs

**Exhibit A**  
**Lifeline Grant Program**  
*(continued)*

Licensee Name	Health Facility Name	City	Remaining Allocation Amount	FQHC/FQHC Look-Alike	Rural	Federal Trigger
Planned Parenthood of the Pacific Southwest	Planned Parenthood - Chula Vista Center	Chula Vista	\$102,953			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood of the Pacific Southwest	Planned Parenthood Coachella Valley	Coachella	\$212,810		X	Changes to Title X funding-allowing faith-based orgs
Planned Parenthood of the Pacific Southwest	Planned Parenthood - El Centro [Imperial Valley Health Center]	El Centro	\$129,417		X	Changes to Title X funding-allowing faith-based orgs
Planned Parenthood of the Pacific Southwest	Planned Parenthood - Isabella Center [Vista Isabella Health Center]	Vista	\$48,305			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood of the Pacific Southwest	Planned Parenthood Assn. of San Diego County [Kearny Mesa Health Center]	San Diego	\$37,759			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood Pasadena and San Gabriel Valley, Inc.	Planned Parenthood Alhambra Health Center	Alhambra	\$250,000			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood Pasadena and San Gabriel Valley, Inc.	Planned Parenthood Eagle Rock Express	Los Angeles	\$250,000			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood Pasadena and San Gabriel Valley, Inc.	Planned Parenthood Glendora Health Center	Glendora	\$250,000			Changes to Title X funding-allowing faith-based orgs
Planned Parenthood Pasadena and San Gabriel Valley, Inc.	Planned Parenthood of Pasadena	Pasadena	\$250,000			Changes to Title X funding-allowing faith-based orgs
<b>Total Remaining Allocations:</b>			<b>\$ 5,631,694</b>			