



CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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MEMBERS

FIONA MA, CPA, CHAIR
California State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

JUDITH N. FRANK

JAY HANSEN

ROBERT CHERRY, M.D.

OSCAR SABLAN, M.D.

JACK BUCKHORN

SUMI SOUSA

ACTING EXECUTIVE DIRECTOR
Frank Moore

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**
(“CHFFA” or “Authority”)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Alternate Location for CHFFA Teleconference Participation:

Asset Strategies
500 South Figueroa Street
Los Angeles, CA 90071

Public Participation Call-In Number*
(877) 810-9415
Participant Code: 6535126

Thursday, February 28, 2019, 1:45 P.M.
(or upon adjournment of the California Educational Facilities Authority meeting)

OPEN SESSION

Presented by

1. Call to Order and Roll Call

Business Items:

There will be a public comment period prior to Authority action on each item.

2. Approval of the Minutes from the January 31, 2019 Authority Meeting (Action Item) Frank Moore
3. Executive Director’s Report (Information Item) Frank Moore
 - CHFFA Fund Balances
 - Comprehensive Debt Limit Summaries
 - Tax-Exempt Bond Delegation of Powers Monthly Update
 - √ No Action Taken Pursuant to the Tax-Exempt Bond Delegation of Powers Resolution
 - HELP II Loan Program Delegation of Powers Monthly Update
 - √ No Action Taken Pursuant to the HELP II Loan Program Delegation of Powers Resolution
 - Site Visits

4. Resolution No. 2019-01 Carolyn Aboubechara
Resolution of the California Health Facilities Financing Authority
Approving the Adoption of Regulations and Authorizing Rulemaking
Proceedings for the Children’s Hospital Bond Act of 2018 (Action Item)
5. Investment in Mental Health Wellness Act of 2013 Nicole Weaver
County of Mendocino Update (Information Item)
6. Other Business
7. Public Comment
8. Adjournment

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The members of the financing team (as known at the time of the publishing of this agenda) for each transaction are attached to this agenda.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

NOTICE

The next CHFFA meeting is tentatively scheduled for **March 28, 2019**. To be included on the agenda, please submit applications, fees and other documents no later than **March 1, 2019**. For HELP II loans, please submit your application, fees and other documents by **February 20, 2019** to be included on the agenda. The following dates have tentatively been reserved for calendar year 2019 Authority meetings.

April 25, 2019	May 30, 2019	June 27, 2019
July 25, 2019	August 29, 2019	September 26, 2019
October 31, 2019	November – No Meeting	December 5, 2019

For additional information regarding this notice, please contact Martha Maldonado, Operations Manager, at (916) 653-2799 or 915 Capitol Mall, Suite 435, Sacramento, CA 95814. The notice is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

* Interested members of the public may use this number to call in to listen to and/or comment on items before the California Health Facilities Financing Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Authority is not responsible for unforeseen technical difficulties that may occur. The Authority is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tamara McNary, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

CHFFA Mission Statement

Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.