

MINUTES

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
("CHFFA" or "AUTHORITY")
915 Capitol Mall, Room 587
Sacramento, California 95814
October 31, 2019 – 1:30 P.M.**

Public Participation

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

OPEN SESSION

Treasurer Fiona Ma, Chair, called the meeting to order at 1:30 P.M.

The Secretary announced that, 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.

Item #1 Roll Call

Members Present: Fiona Ma, CPA, State Treasurer
Jacqueline Wong-Hernandez for Betty T. Yee, State Controller
Gayle Miller for Keely Martin Bosler, Director, Department of Finance
Judith Frank
Keri Kropke
Oscar Sablan, M.D.
Katrina Kalvoda

Members Absent: Robert Cherry, M.D.
Jay Hansen

Staff Present: Frank Moore, Executive Director
Carolyn Aboubechara, Deputy Executive Director

Chair Ma declared a quorum present.

**Item #2 Approval of the Minutes from the
September 26, 2019 and October 7, 2019 Meetings**

Chair Ma asked if there were any changes, questions or public comment; there were none.

Authority Action

Motion to approve the minutes from the September 26, 2019 and the October 7, 2019 meetings.

MOTION: Member Miller SECOND: Member Wong-Hernandez

AYES:.....Members Kropke, Frank, Miller, Wong-Hernandez, Ma

NOES:.....NONE

ABSTAIN:.....Member Sablan

RECUSE:.....NONE

MOTION APPROVED.

CHFFA Fund Balances and Comprehensive Debt List Summaries

Mr. Moore reported the CHFFA fund balances are not available at this time. Mr. Moore presented the outstanding debt information as of September 30, 2019.

Tax-Exempt Bonds Delegation of Powers Monthly Update

Mr. Moore reported that there was no action taken pursuant to the Tax-Exempt Bond Delegation of Powers Resolution.

HELP II Loan Program Delegation of Powers Monthly Update

Mr. Moore reported that there was no action taken pursuant to the HELP II Loan Program ("HELP II") Delegation of Powers Resolution.

Contract Delegation of Powers Monthly Update

Mr. Moore reported that there were no new contracts entered into.

Site Visits

Mr. Moore reported that management and staff attended the grand opening of the Amber House Crisis facility in Oakland, Alameda County. Cory Mouhasseb of staff, shared his experience during the site visit and talked about pictures that were provided to the Authority. Ms. Aboubechara answered Chair Ma's questions regarding the layout of the facility.

Authority Meeting Dates for Calendar Year 2020

Mr. Moore mentioned that the proposed tentative calendar year 2020 meeting dates were included in the material.

Mr. Moore introduced Bianca Smith, a new CHFFA manager.

Chair Ma asked if there were any additional questions or public comment; there were none.

Member Kalvoda arrived at 1:38 P.M.

Item #4 **Redwoods Rural Health Center, Inc., Resolution No. HII-322**

Matt Francis, Staff Analyst, presented. Redwoods Rural Health Center, Inc. ("RRHC") requested Authority approval of a HELP II loan in an amount not to exceed \$1,500,000. Mr. Francis reported that the loan proceeds would be used to finance renovations to existing medical and dental buildings, as well as accommodate parking needs.

Attendees: Tina Tvedt Schaible, Executive Director.

Ms. Tvedt Schaible gave an overview of the RRHC project.

Member Frank asked if loan proceeds would be used to purchase equipment at the newly acquired dental facility. Ms. Tvedt Schaible confirmed that loan proceeds would only be used for renovations, not equipment.

Members also asked questions about functional activities, such as types of clients served, after-hours care, Medicare changes, work-related injuries, and specialty care recommendations.

Chair Ma asked if there were any additional questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. HII-322 in an amount not to exceed \$1,500,000 for Redwoods Rural Health Center, Inc., for a term not to exceed 20 years, and contingent upon financing terms acceptable to the Authority.

MOTION: Member Sablan SECOND: Member Frank

AYES:.....Members: Kalvoda, Sablan, Kropke, Frank, Miller, Wong-Hernandez, Ma

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #5 Unicare Community Health Center, Inc., Resolution No. HII-323

Tyler Bui, Staff Analyst, presented. Unicare Community Health Center, Inc. (“Unicare”) requested Authority approval of a HELP II loan in an amount not to exceed \$529,054. Mr. Bui reported that the loan proceeds would be used to purchase medical equipment and information technology (“IT”) for Unicare’s various health facilities. Mr. Bui reported that the new medical and IT equipment would allow Unicare to offer improved and a greater variety of services for its patients.

Attendees: Aventik Machkalyan, Chief Executive Officer and Garegin Pogosian, Chief Financial Officer.

Mr. Machkalyan provided a summary of the Unicare transaction and confirmed proceeds would be used to purchase medical equipment and IT for 13 of its health facilities.

Member Miller asked if the IT equipment would allow patient records to be accessible to patients as well as clinics. Mr. Machkalyan explained that he didn’t have sufficient information at that time but would provide a response to CHFFA staff to provide for Authority members.

Members also asked questions about the types of clients served, how Unicare handles transportation for non-emergency patients, and school-based health and dental care.

Chair Ma asked if there were any additional questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. HII-323 in an amount not to exceed \$529,054 for Unicare Community Health Center, Inc., for a term not to exceed 5 years, and contingent upon financing terms acceptable to the Authority.

MOTION: Member Kalvoda SECOND: Member Wong-Hernandez

AYES:.....Members: Kalvoda, Sablan, Kropke, Frank, Miller, Wong-Hernandez, Ma

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #6 **TLC Child & Family Services, Resolution No. HII-324**

Anna Ramirez, Staff Analyst, presented. TLC Child & Family Services (“TLC”) requested Authority approval of a HELP II loan in an amount not to exceed \$480,000. Ms. Ramirez reported that the loan proceeds would be used to finance the purchase of a house to be used for transitional housing for clients who would be transitioning from TLC’s services.

Attendees: Susan Fette, Chief Executive Officer and Karen Butler, Controller.

Ms. Fette gave an overview of TLC as an organization and of TLC’s Transitional Housing Program.

Member Wong-Hernandez asked if the property would be insured. Ms. Fette replied that the property would be insured, and Ms. Aboubechara explained that the Authority requires a certificate of insurance as part of the loan closing package and is kept on file.

Members also asked about the sales price of the property, lost inventory due to the local fires, First Five funding, the number of youth served and for how long the youth could stay in the Transitional Housing Program.

Chair Ma asked if there were any additional questions or public comment; there were none.

Authority Action

Motion to approve Resolution No. HII-324 in an amount not to exceed \$480,000 for TLC Child & Family Services for a term not to exceed 20 years, and contingent upon financing terms acceptable to the Authority.

MOTION: Member Miller SECOND: Member Frank

AYES:.....Members: Kalvoda, Sablan, Kropke, Frank, Miller, Wong-Hernandez, Ma

NOES:.....NONE

ABSTAIN:.....NONE

RECUSE:.....NONE

MOTION APPROVED.

Item #7 **Planned Parenthood: Shasta-Diablo, Inc., Resolution Nos. LGP 2019-01 through LGP 2019-04**

Cory Mouhaseb, Staff Analyst, presented. Planned Parenthood: Shasta-Diablo, Inc. dba Planned Parenthood Northern California requested approval of four Lifeline Grant Program final allocations in a total amount not to exceed \$134,068 for the rural health centers located in Butte, Humboldt, Lake, and Mendocino Counties.

Attendees: Erin Harr-Yee, Senior Vice President of Client Services.

Ms. Harr-Yee, representing all four of the Planned Parenthood health centers, gave an overview of the organization and how the impact of losing Title X funding had affected the health centers’ staffing levels and recruitment.

Members asked questions about the challenges of recruitment, how the health centers would recover from the loss of Title X funding, how the grant funds would be used, and an explanation of each of the health center’s requested dollar amount.

Chair Ma suggested to vote on all four resolutions together and members agreed.

Chair Ma asked if there were any additional questions or public comment; there were none.

