

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

**Lifeline Grant Program  
Under The Clinic Lifeline Act of 2017**

**Resolution Approving Final Allocation Awards and Authorizing the  
Execution of Grant Agreements and Disbursement of Funds**

**Resolution Numbers LGP 2019-01, LGP 2019-02, LGP 2019-03, & LGP 2019-04**

**October 31, 2019**

**PURPOSE OF THE REQUEST:**

Staff is requesting approval of Final Allocation awards in varying amounts totaling \$134,068 as described in Exhibit A and to grant the Executive Director or the Deputy Executive Director the delegated powers outlined in the Resolutions for Planned Parenthood: Shasta-Diablo, Inc., dba Planned Parenthood Northern California, which for purposes of the request consists of health centers located in Chico, Clearlake, Eureka, and Ukiah as described in Exhibit A (“Planned Parenthood Northern California”).

**BACKGROUND:**

Planned Parenthood Northern California is a group of rural health centers that provides family planning, reproductive services, and sexual health services to the residents of Butte, Humboldt, Lake, and Mendocino Counties.

Planned Parenthood Northern California’s federal trigger<sup>1</sup> was the loss of funding through the Title X program, a federal grant program dedicated solely to providing individuals with comprehensive family planning and related preventive health services. On June 20, 2019, the United States Court of Appeals for the Ninth Circuit ruled that the Trump Administration’s family planning rule could go into effect immediately. The new rule would make health centers ineligible to receive Title X family planning funding if they provide abortion referrals or services. Planned Parenthood Northern California is ineligible to receive \$705,664 in Title X funds it otherwise would have received for the current fiscal year, of which the Chico, Clearlake, Eureka, and Ukiah Health Centers would have been allocated a total of \$134,068. A Lifeline Grant Program grant would cover the reduction in Title X funds this current fiscal year; however, based on the projected financial impact, these health centers will consider a plan to reduce hours and services significantly in future fiscal years.

**DUE DILIGENCE:** Staff has received and reviewed the Eligibility, Legal Review, and Religious Affiliation Due Diligence documentation. All documentation satisfies the Authority’s requirements.

**STAFF RECOMMENDATION:**

Staff recommends the Authority approve Resolution Numbers LGP 2019-01, LGP 2019-02, LGP 2019-03, and LGP 2019-04 for Planned Parenthood: Shasta-Diablo, Inc., dba Planned Parenthood Northern California to receive grant awards in varying amounts totaling \$134,068 as described in Exhibit A and grant certain delegated powers to the Executive Director or the Deputy Executive Director to take the necessary steps to execute grant agreements and disburse grant funds.

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<sup>1</sup> “Federal Trigger” is defined in Section 7213, subdivision (j) of the Lifeline Grant Program’s regulations as any federal executive, administrative or legislative action or inaction that impacts any reimbursement or eligibility for participation in any federal program or initiative.

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

<b>Resolution Number</b>	<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>
LGP 2019-01	Planned Parenthood: Shasta-Diablo, Inc.	Planned Parenthood of the North Valley – Chico Ctr.	Chico	\$28,555	Not Applicable	X	Loss of Title X Program Funding
LGP 2019-02	Planned Parenthood: Shasta-Diablo, Inc.	Planned Parenthood Clearlake Center	Clearlake	\$11,296	Not Applicable	X	Loss of Title X Program Funding
LGP 2019-03	Planned Parenthood: Shasta-Diablo, Inc.	Planned Parenthood Eureka	Eureka	\$78,084	Not Applicable	X	Loss of Title X Program Funding
LGP 2019-04	Planned Parenthood: Shasta-Diablo, Inc.	Planned Parenthood Ukiah	Ukiah	\$16,133	Not Applicable	X	Loss of Title X Program Funding
<b>Total</b>				<b>\$134,068</b>			

## RESOLUTION NO. LGP 2019-01

### **A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS FOR PLANNED PARENTHOOD: SHASTA-DIABLO, INC., DBA PLANNED PARENTHOOD NORTHERN CALIFORNIA 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, Authority staff received a grant application submitted by Planned Parenthood: Shasta-Diablo, Inc., dba Planned Parenthood Northern California (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$28,555 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$28,555** for working capital for **Planned Parenthood of the North Valley- Chico Ctr.** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director or the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the 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 Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director or the Deputy 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 or the Deputy 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 or the Deputy Executive Director is further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee 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 or the Deputy Executive Director of the Authority is hereby authorized and directed to do any and all things to execute and deliver any and all documents, which the Executive Director or the Deputy 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, 2022.

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

**RESOLUTION NO. LGP 2019-02**

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY  
APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING THE EXECUTION  
OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS FOR PLANNED  
PARENTHOOD: SHASTA-DIABLO, INC., DBA PLANNED PARENTHOOD NORTHERN  
CALIFORNIA 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, Authority staff received a grant application submitted by Planned Parenthood: Shasta-Diablo, Inc., dba Planned Parenthood Northern California (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$11,296 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$11,296** for working capital for **Planned Parenthood Clearlake Center** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director or the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the 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 Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director or the Deputy 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 or the Deputy 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 or the Deputy Executive Director is further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee 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 or the Deputy Executive Director of the Authority is hereby authorized and directed to do any and all things to execute and deliver any and all documents which the Executive Director or the Deputy 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, 2022.

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

**RESOLUTION NO. LGP 2019-03**

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY  
APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING THE EXECUTION  
OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS FOR PLANNED  
PARENTHOOD: SHASTA-DIABLO, INC., DBA PLANNED PARENTHOOD NORTHERN  
CALIFORNIA 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, Authority staff received a grant application submitted by Planned Parenthood: Shasta-Diablo, Inc., dba Planned Parenthood Northern California (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$78,084 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$78,084** for working capital for **Planned Parenthood Eureka** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director or the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the 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 Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director or the Deputy 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 or the Deputy 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 or the Deputy Executive Director is further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee 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 or the Deputy Executive Director of the Authority is hereby authorized and directed to do any and all things to execute and deliver any and all documents which the Executive Director or the Deputy 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, 2022.

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

**RESOLUTION NO. LGP 2019-04**

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY  
APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING THE EXECUTION  
OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS FOR PLANNED  
PARENTHOOD: SHASTA-DIABLO, INC., DBA PLANNED PARENTHOOD NORTHERN  
CALIFORNIA 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, Authority staff received a grant application submitted by Planned Parenthood: Shasta-Diablo, Inc., dba Planned Parenthood Northern California (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$16,133 for working capital;

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

Section 1. The Authority hereby approves a grant to the grantee in a total amount not to exceed **\$16,133** for working capital for **Planned Parenthood Ukiah** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director or the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the 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 Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director or the Deputy 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 or the Deputy 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 or the Deputy Executive Director is further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee 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 or the Deputy Executive Director of the Authority is hereby authorized and directed to do any and all things to execute and deliver any and all documents which the Executive Director or the Deputy 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, 2022.

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