

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

**Lifeline Grant Program (Program) Under the Clinic Lifeline Act of 2017**

**Staff Report and Resolutions Approving the Final Allocation Awards and Authorizing  
the Execution of Grant Agreements and the Disbursement of Funds**

**Resolution Numbers: LGP 2020-02 through LGP 2020-20**

**March 26, 2020**

**PURPOSE OF REQUEST:**

Staff requests approval of 19 Final Allocation awards totaling \$1,650,784 and to grant the Executive Director or the Deputy Executive Director the delegated powers outlined in the Resolutions for the following:

- Planned Parenthood: Shasta-Diablo, Inc. dba Planned Parenthood Northern California (PPNC)
- Golden Valley Health Centers (GVHC)
- Chico Feminist Women's Health Center dba Women's Health Specialist (WHS)

**BACKGROUND:**

**PPNC ..... \$560,960**

PPNC submitted 13 applications in varying amounts for its health facilities totaling \$560,960. PPNC is a group of 18 health centers that provides various family planning, reproductive and sexual health services to the residents of 20 counties, including Contra Costa, Marin, Napa, San Francisco, Solano, Sonoma, and Shasta. In fiscal year 2019-2020, PPNC provided various health and medical services to 50,000 clients related to 88,000 patient visits. If awarded, the Program grants would cover the reduction in Title X funds and stabilize PPNC's operations in the current fiscal year.

PPNC's federal trigger 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 makes health centers ineligible to receive Title X funding if they provide abortion services or referrals. PPNC is ineligible to receive \$705,664 in Title X funds it otherwise would have received for the current fiscal year. Of this amount, \$560,960 would have been allocated to these thirteen facilities. Of the 13 eligible applicants, 11 operate at a deficit. The loss of Title X funds may result in a reduction of services and reduced operating hours, and thus limit patient access to medical care.

**GVHC ..... \$950,000**

GVHC submitted four applications in varying amounts for its health facilities totaling \$950,000. GVHC improves the health of its patients by providing quality primary health care services- pediatric, women’s health, behavioral health, and education - regardless of language, financial or cultural barriers. GVHC has 27 locations in total across the state of California. These four specific locations combined have a service area of 41,900 patients and are the only Federally Qualified Health Centers amongst the 19 total applications submitted. If awarded, the Program grants would cover GVHC’s staffing, rent, and utilities for at least two years, during which time the health centers would individually assess how to tailor their services to address the specific locations’ patient needs as efficiently and cost effectively as possible for the long-term.

GVHC cited the repeal of the Individual Mandate Penalty as its federal trigger, resulting in the loss of revenues throughout its health centers. At its four health centers, GVHC served 3,846 and 4,295 newly uninsured patients in calendar years 2018 and 2019, respectively. Thus, the repeal of the individual mandate has resulted in a significant increase in the number of uninsured patients. As such, the average revenue per patient and per encounter has declined because sliding scale payments were considerably lower than for those who paid through insurance.

**WHS ..... \$139,824**

WHS submitted two applications for its two facilities, one in Redding and the other one in Chico, totaling \$139,824. WHS is an independent, non-profit corporation that provides a range of services including comprehensive reproductive health for women and men in Northern California. The Chico facility serves the residents of Butte, Glenn, Nevada, Plumas, Sierra, Tehama, and Yuba counties. The Redding facility serves the residents of Lassen, Shasta, Siskiyou, Tehama, and Trinity counties. In calendar year 2018, WHS provided direct healthcare services to 8,554 clients, resulting in 15,494 patient visits to WHS’ health centers.

WHS’ federal trigger was the loss of funding through the Title X program. WHS is ineligible to receive \$223,716 in Title X funds it otherwise would have received for the current fiscal year. Of this amount, \$139,824 would have been allocated to the Chico and Redding facilities. If awarded, the Program grants would cover the reduction in Title X funds this current fiscal year; however, based on the projected financial impact, these health centers would consider a plan to reduce hours and services significantly in future fiscal years.

If each of the eligible applicants were awarded a Final Allocation, approximately, \$10.5 million in funding would remain available for future applications. All funds must be encumbered by June 30, 2020.

The Lifeline Grant Program statute provides that any funds not disbursed prior to June 30, 2022 will revert back to the HELP II Loan Program subfund.

**STAFF RECOMMENDATION:**

Staff recommends approval of Resolution Numbers LGP 2020-02 through LGP 2020-20 approving the final allocation of grant funds to the Grantees as shown in Exhibit A with the respective Resolutions attached hereto and granting certain delegated powers to the Executive Director or the Deputy Executive Director to take the necessary steps to execute the grant agreements and disburse grant funds.

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

**Applicant:   Planned Parenthood: Shasta-Diablo, Inc. dba Planned Parenthood Northern California (PPNC)**

<b>Count</b>	<b>Resolution #</b>	<b>Health Facility Name</b>	<b>Federal Trigger</b>	<b>Requested Amount</b>
1	LGP 2020-02	Planned Parenthood – Antioch	Loss of Title X Program Funding	\$ 57,739
2	LGP 2020-03	Planned Parenthood of Contra Costa – Concord Center	Loss of Title X Program Funding	33,358
3	LGP 2020-04	Planned Parenthood El Cerrito Center	Loss of Title X Program Funding	35,990
4	LGP 2020-05	Planned Parenthood – Fairfield Center	Loss of Title X Program Funding	52,720
5	LGP 2020-06	Planned Parenthood Napa Center	Loss of Title X Program Funding	10,932
6	LGP 2020-07	Planned Parenthood Shasta-Diablo (Redding)	Loss of Title X Program Funding	11,596
7	LGP 2020-08	Planned Parenthood of Contra Costa – Richmond Center	Loss of Title X Program Funding	100,602
8	LGP 2020-09	Planned Parenthood San Francisco Center	Loss of Title X Program Funding	76,450
9	LGP 2020-10	Planned Parenthood San Rafael Center	Loss of Title X Program Funding	18,541
10	LGP 2020-11	Planned Parenthood San Ramon Center	Loss of Title X Program Funding	55,359
11	LGP 2020-12	Planned Parenthood Santa Rosa Center	Loss of Title X Program Funding	40,279
12	LGP 2020-13	Planned Parenthood – Vallejo Center	Loss of Title X Program Funding	46,166
13	LGP 2020-14	Planned Parenthood of Contra Costa (Walnut Creek)	Loss of Title X Program Funding	21,228
			<b>PPNC Total:</b>	<b>\$560,960</b>

**Applicant:   Golden Valley Health Centers (GVHC)**

<b>Count</b>	<b>Resolution #</b>	<b>Health Facility Name</b>	<b>Federal Trigger</b>	<b>Requested Amount</b>
14	LGP 2020-15	Golden Valley Health Center (Ceres)	Repeal of the Individual Mandate	\$200,000
15	LGP 2020-16	Golden Valley Health Center (Modesto)	Repeal of the Individual Mandate	250,000
16	LGP 2020-17	Golden Valley Health Center – Merced	Repeal of the Individual Mandate	250,000
17	LGP 2020-18	Golden Valley Health Center (West Modesto)	Repeal of the Individual Mandate	250,000
			<b>GVHC Total:</b>	<b>\$950,000</b>

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

**Applicant: Chico Feminist Women's Health Center dba Women's Health Specialist (WHS)**

	<b>Resolution #</b>	<b>Health Facility Name</b>	<b>Federal Trigger</b>	<b>Requested Amount</b>
18	LGP 2020-19	Feminist Women's Health Center (Redding)	Loss of Title X Program Funding	\$ 69,912
19	LGP 2020-20	Chico Feminist Womens Health Center	Loss of Title X Program Funding	69,912
			<b>WHS Total:</b>	<b>\$139,824</b>

<b>Total Applications: 19</b>		<b>Grand Total</b>	<b>\$1,650,784</b>
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**RESOLUTION NO. LGP 2020-02**

**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 6 (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 \$57,739 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 **\$57,739** for working capital for **Planned Parenthood – Antioch** 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 2020-03**

**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 6 (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 \$33,358 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 **\$33,358** for working capital for **Planned Parenthood of Contra Costa – Concord 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 2020-04**

**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 6 (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 \$35,990 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 **\$35,990** for working capital for **Planned Parenthood El Cerrito 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 2020-05**

**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 6 (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 \$52,720 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 **\$52,720** for working capital for **Planned Parenthood – Fairfield 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 2020-06**

**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 6 (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 \$10,932 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 **\$10,932** for working capital for **Planned Parenthood Napa 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 2020-07**

**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 6 (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 \$11,596 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 **\$11,596** for working capital for **Planned Parenthood Shasta-Diablo (Redding)** 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 2020-08**

**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 6 (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 \$100,602 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 **\$100,602** for working capital for **Planned Parenthood of Contra Costa – Richmond 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 2020-09**

**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 6 (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 \$76,450 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 **\$76,450** for working capital for **Planned Parenthood San Francisco 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 2020-10**

**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 6 (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 \$18,541 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 **\$18,541** for working capital for **Planned Parenthood San Rafael 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 2020-11

### **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 6 (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 \$55,359 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 **\$55,359** for working capital for **Planned Parenthood San Ramon 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 2020-12**

**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 6 (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 \$40,279 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 **\$40,279** for working capital for **Planned Parenthood Santa Rosa 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 2020-13**

**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 6 (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 \$46,166 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 **\$46,166** for working capital for **Planned Parenthood Vallejo 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 2020-14**

**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 6 (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 \$21,228 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 **\$21,228** for working capital for **Planned Parenthood of Contra Costa (Walnut Creek)** 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 2020-15**

**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 GOLDEN  
VALLEY HEALTH CENTERS 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 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Golden Valley Health Centers (“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 \$200,000 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 **\$200,000** for working capital for **Golden Valley Health Center (Ceres)** 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 2020-16**

**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 GOLDEN  
VALLEY HEALTH CENTERS 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 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Golden Valley Health Centers (“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 \$250,000 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 **\$250,000** for working capital for **Golden Valley Health Center (Modesto)** 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 2020-17**

**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 GOLDEN  
VALLEY HEALTH CENTERS 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 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Golden Valley Health Centers (“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 \$250,000 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 **\$250,000** for working capital for **Golden Valley Health Center – Merced** 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 2020-18**

**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 GOLDEN  
VALLEY HEALTH CENTERS 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 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Golden Valley Health Centers (“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 \$250,000 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 **\$250,000** for working capital for **Golden Valley Health Center (West Modesto)** 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 2020-19**

**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 CHICO  
FEMINIST WOMEN’S HEALTH CENTER DBA WOMEN’S HEALTH SPECIALISTS 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 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Chico Feminist Women’s Health Center dba Women’s Health Specialists (“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 \$69,912 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 **\$69,912** for working capital for **Feminist Women’s Health Center (Redding)** 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 2020-20**

**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  
CHICO FEMINIST WOMEN'S HEALTH CENTER DBA WOMEN'S HEALTH  
SPECIALISTS 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 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Chico Feminist Women's Health Center dba Women's Health Specialists ("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 \$69,912 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 **\$69,912** for working capital for **Chico Feminist Womens Health 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: \_\_\_\_\_