



CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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MEMBERS

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California State Treasurer

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California State Controller

JOE STEPHENSHAW
Director of Finance

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ROBERT HERTZKA, M.D.

KATRINA KALVODA

KERI KROPKE, M.A., M.A., CCC-SLP

EXECUTIVE DIRECTOR
CAROLYN ABOUBECHARA

AGENDA

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

First Floor Conference Room
901 P Street, Room 102
Sacramento, California 95814

Public Participation Call in Number*

(877) 810-9415

Access Code: 6535126

Thursday, June 27, 2024, 1:30 P.M.

OPEN SESSION

1. Call to Order and Roll Call

Business Items:

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

2. Approval of the Minutes from the May 30, 2024 Authority Meeting
(Action Item)

Carolyn Aboubechara

3. Executive Director's Report (Information Item)
 - Distressed Hospital Loan Program Update
 - 2023 CHFFA Annual Report

Carolyn Aboubechara

4. Resolution No. HII-356
Mountain Valleys Health Centers, Bieber, Lassen County
Healthcare Expansion Loan Program II (HELP II)

Approval of a HELP II Loan in an Amount Not to Exceed \$1,000,000
(Action Item)

Careen Prince

5. HELP II Programmatic Change Discussion (Information Item)

Summer Nishio

6. Public Comment

7. Adjournment

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

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

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

*****NOTICE*****

The next Authority meeting is tentatively scheduled for **July 25, 2024**. To be included on the agenda, please submit applications, fees, and other documents no later than **July 1, 2024**. For HELP II loans, please submit your application, fees, and other documents by **June 20, 2024**, to be included on the agenda. The following dates have tentatively been reserved for calendar year 2024 Authority meetings.

August 29, 2024
November – No Meeting

September 26, 2024
December 12, 2024

October 31, 2024

For additional information regarding this notice, please contact Jordan Schaible, Office Technician, at (916) 653-2799 or email at chffa@treasurer.ca.gov. The notice is also available on our website at <http://www.treasurer.ca.gov/chffa>.

- * Interested members of the public may use this number to call in to listen to and/or comment on items before the Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation.

The Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jordan Schaible, Office Technician, no later than five calendar days before the meeting at (916) 653-2799. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

CHFFA Mission Statement

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