



## CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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### MEMBERS

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California State Treasurer

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California State Controller

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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, July 25, 2024, 1:45 P.M.

(or upon adjournment of the California Educational Facilities Authority meeting)

### OPEN SESSION

### Presented by

1. Call to Order and Roll Call

#### Business Items:

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

2. Approval of the Minutes from the June 27, 2024 Authority Meeting  
(Action Item)

Carolyn Aboubechara

3. Executive Director's Report (Information Item)
  - Distressed Hospital Loan Program Update
  - Specialty Dental Clinic Grant Program Update

Carolyn Aboubechara

4. Resolution No. HII-357  
South Central Family Health Center, Los Angeles, Los Angeles County  
Healthcare Expansion Loan Program II (HELP II)  
Approval of a HELP II Loan in an Amount Not to Exceed \$2,000,000  
(Action Item)

Rana Mayers

5. Resolution No. HII-358  
Dientes Community Dental Care, Santa Cruz, Santa Cruz County  
HELP II  
Approval of a HELP II Loan in an Amount Not to Exceed \$1,165,000  
(Action Item) Tyler Bui
6. Amendment to Resolution No. 2023-04  
Specialty Dental Clinic Grant Program  
Approval to Amend the Specialty Dental Clinic Grant Program Guidelines  
(Action Item) Ashley Etter
7. Resolution No. MH 2014-06  
County of Los Angeles  
Investment in Mental Health Wellness Grant Program (First Funding Round)  
Quarterly Update (Information Item) Eman Hariri
8. Public Comment
9. 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 **August 29, 2024**. To be included on the agenda, please submit applications, fees, and other documents no later than **August 1, 2024**. For HELP II loans, please submit your application, fees, and other documents by **July 22, 2024**, to be included on the agenda. The following dates have tentatively been reserved for calendar year 2024 Authority meetings.

September 26, 2024  
December 12, 2024

October 31, 2024

November – No Meeting

For additional information regarding this notice, please contact Jordan Schaible, Office Technician, at (916) 653-2799 or email at [chffa@treasurer.ca.gov](mailto: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.*