



## 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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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 26, 2025, 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 29, 2025 Authority Meeting  
(Action Item)
3. Executive Director's Report (Information Item)
  - Distressed Hospital Loan Program Update
4. Resolution No. HII-364  
Castle Family Health Centers, Inc., Atwater, Merced County  
Healthcare Expansion Loan Program II (HELP II)  
Approval of a HELP II Loan in an Amount not to Exceed \$1,191,100  
(Action Item)
5. First Amendment and Restatement to Resolution No. CHP-4E 2020-04  
St. Joseph's Medical Center of Stockton, Stockton, San Joaquin County  
Children's Hospital Program of 2018 (First Funding Round)  
Approval to Extend the Grant Period End Date and Extend the  
Resolution Expiration Date for the Grant in an Amount Not to  
Exceed \$11,904,276.00 (Action Item)

### Presented by

Carolyn Aboubechara

Carolyn Aboubechara

Careen Prince

Adam Freudenber

6. Second Amendment and Restatement to Resolution No. CY 2021-05  
County of Sacramento  
Investment in Mental Health Wellness Grant Program for Children  
and Youth (Second Funding Round)  
  
Approval to Amend the Milestone Conditions for the Grant in  
an Amount Not to Exceed \$2,950,000.00 (Action Item) Angel Nguyen
7. Bond, Tax-Exempt Equipment, & Commercial Paper Financing Programs  
Calendar Year 2024 Annual Report (Information Item) Tyler Bui
8. HELP II Calendar Year 2024 Annual Report (Information Item) Rana Mayers
9. Public Comment
10. 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 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 31, 2025**. To be included on the agenda, please submit applications, fees, and other documents no later than **July 1, 2025**. For HELP II loans, please submit your application, fees, and other documents by **June 20, 2025** to be included on the agenda. The following dates have tentatively been reserved for calendar year 2025 Authority meetings.

August 28, 2025  
November – No Meeting

September 25, 2025  
December 11, 2025

October 30, 2025

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, but the Authority is not responsible for unforeseen technical difficulties that may occur. Unless any member of the Authority is participating by phone, the Authority is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

**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.*