



## 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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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, September 25, 2025, 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 August 28, 2025 Authority Meeting  
(Action Item)

Carolyn Aboubechara

3. Executive Director's Report (Information Item)

Carolyn Aboubechara

4. Resolution No. HII-365  
Sierra View Homes, Reedley, Fresno County  
Healthcare Expansion Loan Program II (HELP II)

Careen Prince

Approval of a HELP II Loan in an Amount Not to Exceed \$950,000  
(Action Item)

5. First Amendment and Restatement to Resolution No. CHP-4E 2020-11 Adam Freudenberg  
Kern Medical Center, Bakersfield, Kern 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 \$9,289,941.38  
(Action Item)
6. First Amendment and Restatement to Resolution No. CHP-4E 2020-03 Leily Ghods  
Bakersfield Memorial Hospital, Bakersfield, Kern 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 \$15,000,000.00  
(Action Item)
7. Resolution No. 2025-04 Frank Moore  
Approval to Delegate Powers to the Executive Director in Connection with  
Submission of an Application to the California Department of Motor  
Vehicles to Sponsor a Specialized License Plate Program (Action Item)
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 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 **October 30, 2025**. To be included on the agenda, please submit applications, fees, and other documents no later than **October 1, 2025**. For HELP II loans, please submit your application, fees, and other documents by **September 22, 2025** to be included on the agenda. The following dates have tentatively been reserved for calendar year 2025 Authority meetings.

November – No Meeting

December 11, 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.*