



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, December 11, 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 September 25, 2025 Authority Meeting
(Action Item)

Carolyn Aboubechara

3. Executive Director's Report (Information Item)

Carolyn Aboubechara

- Contract Delegation of Powers Update
√ Richardson & Company, LLP – Contract for Auditing Services
- Nondesignated Public Hospital Bridge Loan Program II Update
- Distressed Hospital Loan Program Update
- Legislative Update
- Authority Tentative Meeting Schedule for Calendar Year 2026

4. Resolution No. HII-366
Imperial Beach Community Clinic, San Diego, San Diego County
Healthcare Expansion Loan Program II (HELP II)

Approval of a HELP II Loan in an Amount Not to Exceed \$500,000
(Action Item)

Balpreet Chahal
5. First Amendment and Restatement to Resolution No. HII-361
The Carolyn E. Wylie Center for Children, Youth, and Families,
Riverside, Riverside County
HELP II

Approval to Extend Resolution No. HII-361 Authorizing the Issuance of
a HELP II Loan in an Amount Not to Exceed \$1,700,000 (Action Item)

Balpreet Chahal
6. First Amendment and Restatement to Resolution No. CHP-4 2020-01
Lucile Salter Packard Children's Hospital at Stanford,
Palo Alto, Santa Clara 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 \$63,366,557.00
(Action Item)

Adam Freudenberg
7. Third Amendment and Restatement to Resolution No. CY 2021-03 and
First Amendment and Restatement to Resolution No. CY 2023-03
County of Los Angeles
Investment in Mental Health Wellness Grant Program for Children
and Youth (Second and Fifth Funding Rounds)

Approval to Amend the Milestone Conditions and Extend the Grant Period
and Resolution Expiration Dates for the Grants in Amounts Not to Exceed
\$2,953,847.15 and \$3,970,442.53, respectively (Action Item)

Layly Roodsari
8. Second Amendment and Restatement to Resolution No. CY 2022-03
County of Monterey Health Department, County of Monterey
Investment in Mental Health Wellness Grant Program for Children
and Youth (Third Funding Round)

Approval to Amend the Milestone Conditions and Extend the Grant Period
and Resolution Expiration Dates for the Grant in an Amount Not to Exceed
\$1,851,546.21 (Action Item)

Angel Nguyen
9. Third Amendment and Restatement to Resolution No. CY 2021-07
County of San Mateo
Investment in Mental Health Wellness Grant Program for Children
and Youth (Second Funding Round)

Approval to Amend the Milestone Conditions and Extend the Grant Period
and Resolution Expiration Dates for the Grant in an Amount Not to Exceed
\$618,915.00 (Action Item)

Angel Nguyen

10. Public Comment

11. 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 **January 29, 2026**. To be included on the agenda, please submit applications, fees, and other documents no later than **January 2, 2026**. For HELP II loans, please submit your application, fees, and other documents by **December 22, 2025** to be included on the agenda. The following dates have tentatively been reserved for calendar year 2026 Authority meetings.

February 26, 2026	March 26, 2026	April 30, 2026
May 28, 2026	June 25, 2026	July 30, 2026
August 27, 2026	September 24, 2026	October 29, 2026
November – No Meeting	December 10, 2026	

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, 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.