CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

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Director of Finance

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JACK BUCKHORN

SUMI SOUSA

EXECUTIVE DIRECTOR
Diane Stanton

AGENDA

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA)

5TH Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Alternate Location for Teleconference Participation:

San Francisco Health Plan Service Center
7 Spring St.
San Francisco, CA 94104

Public Participation Call-In Number*
(877) 810-9415
Participant Code: 6535126

Thursday, March 24, 2016, 1:30 P.M.

OPEN SESSION	**Presented by**
1. Call to Order and Roll Call	
2. Approval of the Minutes from February 25, 2016 meeting (Action Item)	Diane Stanton
3. Executive Director's Report (Information Item)	Diane Stanton

- CHFFA Fund Balances
- Comprehensive Debt List Summaries
- Tax-Exempt Bond Delegation of Powers Monthly Update
  √ Southern California Alcohol & Drug Program
- HELP II Loan Program Delegation of Powers Monthly Update
  √ Sanctuary House of Santa Barbara
- California Health Access Model Program (CHAMP) Update
- Site visit

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

4. Resolution No. CHP-3 2016-01 — Tyler Gee
   Valley Children's Hospital, Madera, California

   A Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding Under the Children's Hospital Bond Act of 2008 to the Valley Children's Hospital

   Valley Children's Hospital's Request for Approval of Allocation from the Children's Hospital Bond Act of 2008 in the Grant Amount Not to Exceed $11,935,018 (Action Item)

5. Resolution No. HII-299 — Brock Lewis
   Yolo Family Service Agency, Woodland, California

   Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions

   Yolo Family Service Agency's Request for Approval of a HELP II Loan in an Amount Not to Exceed $390,000 (Action Item)

6. Market Update – Fieldman Rolapp & Associates, Inc. (Information Item) — Rosalind Brewer

7. HELP II Loan Program 2015 Annual Report (Information Item) — Rosalind Brewer

8. Other Business

9. Public Comment

10. Adjournment

NOTE: 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 publishing 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 CHFFA meeting is tentatively scheduled for **April 28, 2016.** To be included on the agenda, please submit applications, fees and other documents no later than **April 1, 2016**. **For HELP II loans**, please submit your application, fees and other documents by **March 21 2016**. The following dates have tentatively been reserved for calendar year 2016 Authority meetings.

May 26, 2016	June 30, 2016	July 28, 2016
August 25, 2016	September 22, 2016	October 27, 2016
November – No Meeting	December 1, 2016	

For additional information regarding this notice, please contact Martha Maldonado, Operations Manager, at (916) 653-2799 or 915 Capitol Mall, Suite 590, Sacramento, CA 95814. The notice is also available on our web site 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 California Health Facilities Financing 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. The Authority is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Health Facilities Financing 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 California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

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.