CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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SUMI SOUSA

EXECUTIVE DIRECTOR
Ronald L. Washington

AGENDA

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY ("CHFFA" or "Authority")

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

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

Thursday, January 25, 2018, 1:30 P.M.

OPEN SESSION	**Presented by**
1. Call to Order and Roll Call	
2. Approval of the Minutes from the December 7, 2017 Authority Meeting (Action Item)	Ronald L. Washington
3. Executive Director's Report (Information Item) • CHFFA Fund Balances • Comprehensive Debt Limit Summaries • Tax-Exempt Bond Delegation of Powers Monthly Update √ No Action Taken Pursuant to the Tax-Exempt Bond Delegation of Powers Resolution • HELP II Loan Program Delegation of Powers Monthly Update √ No Action Taken Pursuant to the HELP II Loan Program Delegation of Powers Resolution • HELP II Program Fund Balance Report • County of Kings Investment in Mental Health Wellness Grant Update • Children's Hospital Bond Act of 2018 • Site Visits	Ronald L. Washington

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

4. Resolution No. CHP-3 2018-01 — Tyler Gee, Erin Lane
Long Beach Memorial Medical Center, Earl and Loraine Miller Children's Hospital, Long Beach, California

Resolution of the California Health Facilities Financing Authority Regarding Long Beach Memorial Medical Center, Earl and Loraine Miller Children's Hospital's Request for the Execution and Delivery of Grant Funding Under the Children's Hospital Bond Act of 2008

Long Beach Memorial Medical Center, Earl and Loraine Miller Children's Hospital's Request for Approval of Allocation from the Children's Hospital Bond Act of 2008 of $55,396,670 (Action Item)

5. Resolution No. 2018-01 — Tyler Gee, Carolyn Aboubechara
The Children's Hospital Program of 2008

Resolution of the California Health Facilities Financing Authority Approving the Adoption of Amendments to the Regulations for Proposition 3 Children's Hospital Program of 2008 and Authorizing Rulemaking Proceedings (Action Item)

6. Reinstatement of and Amendment to Resolution No. MH 2014-06 — Erin Lane
(County of Los Angeles – First Funding Round)
Investment in Mental Health Wellness Act of 2013

Reinstatement of and Amendment to Resolution No. MH 2014-06 of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding Under the Investment in Mental Health Wellness Grant Program to the County of Los Angeles

County of Los Angeles' Request for Approval to Reinstate the Resolution, Amend the Project Description, and Extend the Resolution and Grant Period Expiration Date (Action Item)

7. Resolution No. 2018-02 — Tyler Gee, Yuanyuan Wei
Investment in Mental Health Wellness Act of 2013 and Peer Respite Care Grant Program

Resolution of the California Health Facilities Financing Authority Delegating to the Executive Director Certain Powers and Authorizing Certain Actions Related to the Investment in Mental Health Wellness Grant Program and the Peer Respite Care Grant Program (Action Item)

8. HELP II Loan Program Fund Balance Analysis (Information Item) — Rosalind Brewer

9. Resolution No. 2018-03 — Rosalind Brewer
   Emergency HELP Loan Program

   Resolution of the California Health Facilities Financing Authority Authorizing the Implementation of the Emergency HELP Loan Program and Delegating Certain Powers to the Executive Director (Action Item)

10. Resolution No. 2018-04 — Rosalind Brewer
    Clinic Lifeline Act of 2017
    Lifeline Grant Program

    Resolution of the California Health Facilities Financing Authority Approving the Adoption of Regulations for the Lifeline Grant Program under the Clinic Lifeline Act of 2017 and Authorizing Emergency Rulemaking Proceedings (Action Item)

11. California Health Access Model Program ("CHAMP") (Information Item) — Yuanyuan Wei, Nicole Weaver

12. Other Business

13. Public Comment

14. 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 **February 22, 2018**. To be included on the agenda, please submit applications, fees and other documents no later than **February 1, 2018**. For HELP II loans, please submit your application, fees and other documents by **January 22, 2018** to be included on the agenda. The following dates have tentatively been reserved for calendar year 2018 Authority meetings:

March 29, 2018	April 26, 2018	May 24, 2018
June 28, 2018	July 26, 2018	August 23, 2018
September 27, 2018	October 25, 2018	November – No Meeting
December 6, 2018		

For additional information regarding this notice, please contact Martha Maldonado, Operations Manager, at (916) 653-2799 or 915 Capitol Mall, Suite 435, 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.