CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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EXECUTIVE DIRECTOR
Ronald L. Washington

AGENDA

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Thursday, August 28, 2014, 1:30 P.M.

OPEN SESSION — **Presented by**

1. Call to Order and Roll Call

2. Approval of the Minutes from the July 31, 2014 meeting (Action Item)

3. Executive Director's Report (Information Item) — Ronald L. Washington
   - CHFFA Fund Balances
   - Comprehensive Debt List Summaries
   - Tax-Exempt Bond Delegation of Powers Monthly Update
     √ The Hospital of Good Samaritan 1991 Series A Revenue Bonds
   - HELP II Loan Program Delegation of Powers Monthly Update
     √ OPARC
     √ Ampla Health formerly Del Norte Clinics, Inc.
     √ Clinica Sierra Vista formerly Sequoia Community Health Foundation, Inc.
     √ Native American Health Center formerly Urban Indian Health Board
     √ Omni Family Health formerly National Health Services, Inc.
     √ Orange County Adult Achievement Center formerly Orange County ARC
     √ Seneca Family of Agencies formerly Canyon Acres Children and Family Services
     √ WellSpace Health formerly The Effort, Inc.
   - California Health Access Model Program (CHAMP) Update
   - Investment in Mental Health Wellness Grant Program Update

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

4. Amendment to Resolution No. MH 2014-19 — Brock Lewis
   Investment in Mental Health Wellness Act of 2013

   Amendment of Resolution No. MH2014-19 of the California Health Facilities Financing Authority Approving the Execution and Delivery of Grant Funding Under the Investment in Mental Health Wellness Grant Program to the County of Santa Clara

   County of Santa Clara's Request to Amend the Project (Action Item)

5. Amendment to Resolution No. HII-209 — Paul Dulai
   Progress House, Inc., El Dorado, California

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

   Progress House, Inc.'s Request for Approval of Loan Modifications to Loan Repayment Terms (Action Item)

6. Other Business

7. Public Comment

8. 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 **September 25, 2014**. To be included on the agenda, please submit applications, fees and other documents no later than **September 2, 2014**. For HELP II loans, please submit your application, fees and other documents **no later than August 20, 2014**. The following dates have tentatively been reserved for Calendar Year 2014 Authority Meetings:

October 30, 2014 November – No Meeting December 4, 2014

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.

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.