



# CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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## MEMBERS

FIONA MA, CPA, CHAIR  
California State Treasurer

BETTY T. YEE  
State Controller

KEELY MARTIN BOSLER  
Director of Finance

ANTONIO BENJAMIN

FRANCISCO SILVA

ROBERT CHERRY, M.D.

VACANT

KATRINA KALVODA

KERI KROPKE, M.A., M.A., CCC-SLC

**EXECUTIVE DIRECTOR**  
Frank Moore

## AGENDA

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

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

Alternate Location for CHFFA Teleconference Participation:

Large Conference Room  
300 S. Spring Street, Suite 8500  
South Tower  
Los Angeles, CA 90013

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

Thursday, May 26, 2022, 1:30 P.M.

## 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 April 28, 2022 Authority Meeting (Action Item) Frank Moore
3. Executive Director's Report (Information Item) Frank Moore
  - Contract Delegation of Powers Update
    - √ California Institute for Behavioral Health Solutions for Mental Health Advisory Services
    - √ Department of Health Care Services for CHFFA's Administration of the Nondesignated Public Hospital Bridge Loan Program
  - Investment in Mental Health Wellness Grant Program Delegation of Powers Quarterly Milestones Update

4. Resolution No. 2022-02  
Interagency Agreement with the State Treasurer's Office  
  
Approval of an Interagency Agreement with the State Treasurer's Office for  
FY 2021/2022 in an Amount Not to Exceed \$420,383  
(Action Item) Erica Rodriguez
5. Amendment to Resolution No. 2019-04  
Delegating Certain Powers and Authorizing Actions Related to the  
Community Services Infrastructure Grant Program  
  
Approval to Extend the Resolution Expiration Date  
(Action Item) Sondra Jacobs
6. Resolution No. CSI 2019-08  
County of Yolo  
Community Services Infrastructure Grant Program (First Funding Round)  
  
Discussion of the County of Yolo's Request for Project Description Change  
(Information Item) Kylie Stasko
7. Resolution No. MH 2014-06  
County of Los Angeles  
Investment in Mental Health Wellness Grant Program (First Funding Round)  
  
Quarterly Update (Information Item) Cory Mouhasseb
8. Bond and Tax-Exempt Equipment Financing Programs Calendar Year 2021  
Annual Report  
(Information Item) Matt Francis
9. HELP II Loan Program Calendar Year 2021 Annual Report  
(Information Item) Anna Ramirez
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 members of the financing team (as known at the time of the posting 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 **June 30, 2022**. To be included on the agenda, please submit applications, fees and other documents no later than **June 1, 2022**. For HELP II loans, please submit your application, fees and other documents by **May 20, 2022**, to be included on the agenda. The following dates have tentatively been reserved for calendar year 2022 Authority meetings.

July 28, 2022  
October 27, 2022

August 25, 2022  
November – No Meeting

September 29, 2022  
December 1, 2022

For additional information regarding this notice, please contact Tamara McNary, Executive Assistant, 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.

**CHFFA 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 CHFFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tamara McNary, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and Telecommunication Device for the Deaf (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.*