



CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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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, January 30, 2025, 1:30 P.M.

OPEN SESSION

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 December 12, 2024 Authority Meeting
(Action Item)

3. Executive Director's Report (Information Item)

4. Resolution No. HII-361

The Carolyn E. Wylie Center for Children, Youth & Families,
Riverside, Riverside County
Healthcare Expansion Loan Program II (HELP II)

Approval of a HELP II Loan in an Amount Not to Exceed \$1,700,000
(Action Item)

5. Second Amendment 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 Dates for the Grant in an Amount Not to Exceed \$618,915.00
(Action Item)

Presented by

Carolyn Aboubechara

Carolyn Aboubechara

Balpreet Chahal

Angel Nguyen

6. Amendment to Resolution No. CSI 2023-01
County of Merced
Community Services Infrastructure Grant Program
(Third Funding Round)

Approval to Amend a Milestone Condition for the Grant in an Amount Not to Exceed \$2,500,000.00 (Action Item)

Layly Roodsari
7. Second Amendment to Resolution No. CSI 2023-02 and
Resolution No. CSI 2023-03; and Resolution No. CSI 2023-03B
County of Santa Clara
Community Services Infrastructure Grant Program
(Third and Fourth Funding Rounds)

Approval to Amend the Project Descriptions and Extend the Milestone Conditions for the Grants in Amounts Not to Exceed \$2,000,000.00 and \$6,000,000.00, respectively; and

Discuss and Approve Course of Action Relating to the County of Santa Clara Community Service Infrastructure Grant Project for the Grant in an Amount Not to Exceed \$6,000,000.00 (Action Item)

Angel Nguyen
8. Resolution Nos. SDC 2025-01 through SDC 2025-14
Specialty Dental Clinic Grant Program (First Funding Round)

Approval of Final Allocations to Certain Grant Applications
(names of these applicants and respective Initial Allocations are attached hereto as Attachment A) (Action Item)

Sondra Jacobs
9. Resolution No. 2025-01
Distressed Hospital Loan Program Loan

Authorizing the Approval of the Loan Modification Application and Delegating Certain Powers to the Executive Director and/or the Deputy Executive Director (Action Item)

Erica Rodriguez
10. Resolution No. 2025-02
2025 Emergency Wildfire Help Loan Program

Authorizing the Implementation of the 2025 Emergency Wildfire Help Loan Program and Delegating Certain Powers to the Executive Director and/or the Deputy Executive Director (Action Item)

Brock Lewis
11. Public Comment
12. 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 Authority meeting is tentatively scheduled for **February 27, 2025**. To be included on the agenda, please submit applications, fees, and other documents no later than **February 3, 2025**. For HELP II loans, please submit your application, fees, and other documents by **January 21, 2025** to be included on the agenda. The following dates have tentatively been reserved for calendar year 2025 Authority meetings.

March 27, 2025	April 24, 2025	May 29, 2025
June 26, 2025	July 31, 2025	August 28, 2025
September 25, 2025	October 30, 2025	November – No Meeting
December 11, 2025		

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.

Attachment A
 Specialty Dental Clinic Grant Program

Resolution Number	Applicant	Project County	Region	Total Initial Allocation
SDC 2025-01	Alameda Health System	Alameda	Bay Area/ Central Coast	\$ 4,350,000.00
SDC 2025-02	Amy H. Pham, A Professional Dental Corporation	Butte	Superior	2,618,186.00
SDC 2025-03	California Northstate University LLC	Sacramento	Superior	2,241,169.00
SDC 2025-04	Community Medical Centers, Inc.	San Joaquin	San Joaquin	5,000,000.00
SDC 2025-05	Eastern Plumas Hospital District	Sierra	Superior	290,645.00
SDC 2025-06	Elmer Hilo II DMD Inc.	Los Angeles	Los Angeles	3,186,889.00
SDC 2025-07	ImpowerDent SurgiCenters INC.	Imperial	Southern	5,000,000.00
SDC 2025-08	Janice Chen Dental Corporation	Riverside	Southern	4,500,000.00
SDC 2025-09	Luciane Queiroz DDS, Inc.	Kern	San Joaquin	2,300,000.00
SDC 2025-10	Rajvir S Bhogal DDS Inc	Sacramento	Superior	2,500,000.00
SDC 2025-11	Russell Seheult, D.D.S., A Professional Corporation DBA Redlands Dental Surgery Center	San Bernardino	Southern	2,910,000.00
SDC 2025-12	Regents of the University of California/ University of California Los Angeles/ School of Dentistry	Los Angeles	Los Angeles	4,200,000.00
SDC 2025-13	University of Southern California, Herman Ostrow School of Dentistry	Los Angeles	Los Angeles	3,403,111.00
SDC 2025-14	University of the Pacific, Arthur A. Dugoni School of Dentistry	San Francisco	Bay Area/ Central Coast	5,000,000.00
Total Recommended:				\$47,500,000.00