



MEETING AGENDA

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD OF DIRECTORS: Request recognition from the Chair and state your name and address. If you wish to speak on an item, shown on this agenda, under discussion by the Board, you may do so upon receiving recognition from the Chair. If you wish to speak on a matter not shown on the agenda, you may do so at such time as the Chair requests remarks from the audience during Public Comment. Your interest in the conduct of the District’s business is appreciated.

ADA COMPLIANCE STATEMENT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Assistant to the Board of Directors, Barbara Adranly, at 510-538-2031. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

The mission of Eden Health District is to improve the health of the people in our community by investing resources in health and wellness programs that meet identified needs.

March 16, 2016	Eden Township Healthcare District Office – Conference Room 20400 Lake Chabot Road, Suite 104, Castro Valley, CA 94546	5:30 p.m.
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1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Consent Calendar **ACTION**
All items appearing in this section are adopted by one single action, since these items are matters that Members of the Board and the President consider to be routine in nature. Any Board member or the President may request separate action on any “Consent Calendar” item.
 - A. Minutes of February 17, 2016 Regular Meeting *(Attachment “A”)* **ACTION**
 - B. Minutes of the February 23, 2016 Special Meeting *(Attachment “B”)* **ACTION**
5. Public Comment
6. St. Rose Hospital – Outstanding Loan **INFORMATION**
7. ACHD Certification Presentation **INFORMATION**
8. Approval of Refinancing and Authorization for *Handout* **ACTION**
 Execution of Documents for Baywood Court Financing:
 - A. TEFRA Hearing
 - B. Bond Resolution



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|-----|--|-------------------------|--------------------|
| 9. | Davis Street Family Resources Report | <i>(Attachment "C")</i> | INFORMATION |
| 10. | San Leandro Medical Arts Building – Update | | INFORMATION |
| 11. | Community Health Advisory Committee Report | | |
| | A. Modification of Cherryland Elementary Grant Agreement | <i>(Attachment "D")</i> | ACTION |
| | B. Chair & Vice Chair–Selection Process & Length of Term | | ACTION |
| | C. Appointed Member – Maximum Years or Terms | | ACTION |
| 12. | Dublin Gateway – ADA Compliance Upgrades | <i>(Attachment "E")</i> | ACTION |
| 13. | Amendment to Property Mgmt. Agreement – Bayside Realty | <i>(Attachment "F")</i> | ACTION |
| 14. | Sponsorship Requests: | <i>(Attachment "G")</i> | ACTION |
| | A. Davis Street-2016 Shaken, Not Stirred Gala | | |
| | B. Center for Elders’ Independence-PACE Party | | |
| | C. CV Chamber of Commerce-Student Citizen of the Year | | |
| | D. Hayward Historical Society-Martini Madness Gala | | |
| 15. | Board Self-Assessment | <i>(Attachment "H")</i> | ACTION |
| 16. | Financial Statements – February, 2016 | <i>Handout</i> | ACTION |
| 17. | District Insurance Policies | | ACTION |
| 18. | Chief Executive Officer Monthly Report | <i>(Attachment "I")</i> | INFORMATION |
| 19. | Chairman’s Report | | |
| 20. | Correspondence | | |
| 21. | Other Business | | |
| 22. | Adjourn to Executive Session | | |
| 23. | Executive Session | | ACTION |
| | A. Approval of Minutes of Prior Meetings | | |
| 24. | Report, if any, from Executive Session | | |
| 25. | Adjournment | | |