



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.

May 18, 2016	Eden Township Healthcare District Office – Conference Room 20400 Lake Chabot Road, Suite 303, Castro Valley, CA 94546	5:30 p.m.
--------------	--	-----------

Additional Teleconference Location:
2190 E. Pebble Road, Suite 150
Las Vegas, NV 89123

- | | | |
|----|--|---------------------------------------|
| 1. | Call to Order | |
| 2. | Pledge of Allegiance | |
| 3. | Approval of Agenda | ACTION |
| 4. | Consent Calendar | ACTION |
| | <i>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.</i> | |
| | A. Minutes of April 26, 2016 Special Meeting | <i>(Attachment “A”)</i> ACTION |
| 5. | Public Comment | |
| 6. | St. Rose Hospital – Grant/Naming Opportunity | Handout ACTION |
| 7. | Davis Street Family Resources Report | Handout INFORMATION |
| 8. | Community Health Advisory Committee Report | INFORMATION |
| 9. | Draft Fiscal Year 2016-2017 Budget – 2 nd Reading | <i>(Attachment “B”)</i> ACTION |



- | | | |
|---|-------------------------|--------------------|
| 10. Financial Statements – April, 2016 | <i>Handout</i> | ACTION |
| 11. AB 2471 (Quirk) & AB 2737 (Bonta) to Eliminate Healthcare District without Vote of Public – Potential Actions of District | <i>Handout</i> | ACTION |
| 12. Resolution 415, General District Election | <i>(Attachment “C”)</i> | ACTION |
| 13. Chief Executive Officer Employment Agreement | <i>(Attachment “D”)</i> | ACTION |
| 14. Chief Executive Officer Monthly Report | <i>(Attachment “E”)</i> | INFORMATION |
| 15. Chairman’s Report | | |
| 16. Correspondence | | |
| 17. Other Business | | |
| 18. Adjourn to Executive Session | | |
| 19. Executive Session | | ACTION |
| A. Approval of Minutes of Prior Meetings | | |
| B. Public Employee Performance Evaluation: Chief Executive Officer (Government Code Section 54957) | | |
| C. Trade Secrets: New Programs (Health & Safety Code Section 32106) | | |
| 20. Report, if any, from Executive Session | | |
| 21. Adjournment | | |