




---

## 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.*

---

June 15, 2016	Eden Township Healthcare District Office – Conference Room 20400 Lake Chabot Road, Suite 303, Castro Valley, CA 94546	5:30 p.m.
---------------	--	-----------

---

- |    |  |                         |                    |
|----|--|-------------------------|--------------------|
| 1. | Call to Order  |                         |                    |
| 2. | Pledge of Allegiance   |                         |                    |
| 3. | Approval of Agenda   |                         | <b>ACTION</b>      |
| 4. | Consent Calendar   |                         | <b>ACTION</b>      |
|    | <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 May 18, 2016 Meeting   | <i>(Attachment “A”)</i> | <b>ACTION</b>      |
| 5. | Public Comment   |                         |                    |
| 6. | Davis Street Family Resources Report   | <i>Handout</i>          | <b>INFORMATION</b> |
| 7. | Approval of Refinancing and Authorization for Execution of Documents for Baywood Court Financing:  | <i>(Attachment “B”)</i> | <b>ACTION</b>      |
|    | A. TEFRA Hearing   |                         |                    |
|    | B. Resolution 417, Approving Execution and Delivery Of Certificates of Participation Relating to Baywood Court   |                         |                    |
|    | C. Resolution 418, Approving the Form and Authorizing The Execution of Certain Documents in Connection With the Installment Sale Financing of Facilities for Baywood Court and Directing Certain Actions with Respect Thereto  |                         |                    |
| 8. | St. Rose Hospital – Grant/Naming Opportunity   | <i>(Attachment “C”)</i> | <b>ACTION</b>      |



- |     |  |                         |                    |
|-----|--|-------------------------|--------------------|
| 9.  | Community Health Education:<br>A. Proposed Workshop<br>B. May 19, 2016 Diabetes Education Seminar Report   | <i>(Attachment "D")</i> | <b>ACTION</b>      |
| 10. | Sponsorship Requests:<br>A. CALAFCO Annual Conference<br>B. H.A.R.D. Annual Charity Golf Tournament  | <i>(Attachment "E")</i> | <b>ACTION</b>      |
| 11. | District Directors & Officers Liability and General<br>Liability Insurance Policies  | <i>(Attachment "F")</i> | <b>ACTION</b>      |
| 12. | AB 2471 (Quirk) & AB 2737 (Bonta) to Eliminate<br>Healthcare District without Vote of Public – Potential<br>Actions of District<br><br>A. Resolution 416, Disposition of Net Assets Upon<br>Dissolution of District  | <i>(Attachment "G")</i> | <b>ACTION</b>      |
| 13. | Financial Statements – May, 2016   | <i>Handout</i>          | <b>ACTION</b>      |
| 14. | California Special District Association (CSDA) Membership  | <i>(Attachment "H")</i> | <b>ACTION</b>      |
| 15. | Community Health Advisory Committee Report   |                         | <b>INFORMATION</b> |
| 16. | Public Relations Committee   | <i>(Attachment "I")</i> | <b>ACTION</b>      |
| 17. | Board Strategic Planning Session – Proposed Dates  |                         | <b>INFORMATION</b> |
| 18. | Chief Executive Officer Monthly Report   | <i>(Attachment "J")</i> | <b>INFORMATION</b> |
| 19. | Chairman’s Report  |                         |                    |
| 20. | Correspondence   |                         |                    |
| 21. | Other Business   |                         |                    |
| 22. | Adjourn to Executive Session   |                         |                    |
| 23. | Executive Session<br>A. Approval of Minutes of Prior Meetings<br>B. Conference with Labor Negotiator (Government Code Section 54957.6)<br>Negotiator: Dev Mahadevan – Unrepresented Employees (Administrative Assistant<br>And Senior Accountant)<br>C. Trade Secrets: New Programs (Health & Safety Code Section 32106) |                         | <b>ACTION</b>      |
| 24. | Report, if any, from Executive Session   |                         |                    |
| 25. | Adjournment  |                         |                    |