



COMMUNITY HEALTH ADVISORY COMMITTEE SPECIAL MEETING AGENDA

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMUNITY HEALTH ADVISORY COMMITTEE: 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 Committee, 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. 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 Township Healthcare District is to improve the health of the people in our community by investing resources in health and wellness programs that meet identified needs.

August 9, 2016	Eden Health District – Conference Room 20400 Lake Chabot Road, Suite 303, Castro Valley, California	5:30 p.m.
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1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Prior Meeting Minutes:
 - a. July 5, 2016 *(Attachment “A”)* **ACTION**
5. Resignation of CHAC Member **INFORMATION**
6. Appointment of New Member to CHAC *(Attachment “B”)* **ACTION**
7. Election of Committee Chair **ACTION**
8. Election of Committee Vice Chair **ACTION**
9. LAFCo update **INFORMATION**
10. Legislation Targeting Eden Health District **INFORMATION**
 AB 2471 (Quirk) & AB 2737 (Bonta)
11. Other Business
12. Adjournment