

**Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION**

July 20, 2016

Eden Township Healthcare District - Conference Room.

5:30 p.m.

APPROVED

I. CALL TO ORDER

Chair Friedman called the meeting to order at 5:31 p.m.

Directors Present:

Chair Friedman
Director Hull
Director Sawhney
Director Lewis
Director Lorentzen

Staff Present:

Dev Mahadevan, Chief Executive Officer
Barbara Adranly, District Clerk
Michelle Robles, District Accountant

Guests:

Colin Coffey, Attorney-at-Law, Archer Norris
Dr. Rajendra Ratnesar, Board Member, Davis
Street Family Resources
Jonnie Banks, District Public Relations
Consultant
Vera Sims, Member, CHAC
Dion Aroner, Principal, AJE Partners
No members of the public

II. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Chair Friedman.

III. APPROVAL OF THE AGENDA

MOTION: Motion made by Director Hull, seconded by Director Sawhney, to approve the Agenda of the July 20, 2016 Board meeting as presented. The motion carried unanimously.

IV. APPROVAL OF MINUTES

The Open Session Minutes for the regular meeting of June 15, 2016, as presented, were reviewed. Amend page 2, Davis Street Family Resource Report section, correct spelling to read HRSA.

MOTION: Motion made by Director Hull, seconded by Director Lewis, to approve the Open Session Minutes of June 15, 2016 Board meeting as amended. The motion carried unanimously.

V. PUBLIC COMMENT

No public comment.

VI. DAVIS STREET FAMILY RESOURCES REPORT:

Dr. Rajendra Ratnesar, Board Member, Davis Street Family Resources, reported on the Medical Clinic and Behavior Health programs at the Davis Street Family Resource Center for the month of June, 2016. He reported on diabetic programs and mental health programs at Davis Street. He also reported on number of patients seen at Davis Street health clinic. Dr. Ratnesar reported that the Davis Street will be starting an obstetrics program in the near future and are increasing space in the dental clinic.

Discussion held regarding Davis Street monthly report and services Davis Street provides.

Dr. Ratnesar also reported that Davis Street Wellness Center has been selected as the second medical cannabis site in San Leandro by the City of San Leandro. He also reported that they hope to have the medical cannabis Wellness Center up and running in approximately one year.

VII. DISTRICT POLICY REVIEWS:

A. POLICY NO. 102 – CONFLICT OF INTEREST BIENNIAL REVIEW

Dev Mahadevan, Chief Executive Officer, reported that this is a biennial review and that no changes are required to the District's Policy No. 102.

MOTION: Motion made by Director Sawhney, seconded by Director Lorentzen, to approve no change required to District Policy No. 102. The motion carried unanimously.

B. POLICY NO. 303 – REQUEST FOR COPIES OF PUBLIC RECORDS

Dev Mahadevan reported that the third bullet of the Policy Guidelines of Policy No. 303 should be amended as shown in the redline version presented in the handout. The change excludes the cost of staff time to research and retrieve public records.

MOTION: Motion made by Director Sawhney, seconded by Director Lorentzen, to approve Policy No. 303 as amended in redline version presented. The motion carried unanimously.

C. POLICY NO. 403 – COMMUNITY HEALTH FUND: GOALS AND PRIORITIES

Dev Mahadevan reported that the Community Health Advisory Committee suggests a change to Policy No. 403, page 1, fourth bullet of Goals of the Fund, be amended to replace the word Ensure with “Improve/increase” as shown in the redline version presented.

MOTION: Motion made by Director Sawhney, seconded by Director Lorentzen, to approve Policy No. 403, as amended in redline version presented. The motion carried unanimously.

VIII. SPONSORSHIP REQUEST – ASHLAND CHERRYLAND FAMFEST 2016:

Dev Mahadevan reported that the Board approved sponsorship of this event in 2015 in the amount of \$1,000.

Discussion held regarding sponsorship request and how it relates to health in the Ashland Cherryland community.

Discussion also held regarding the possibility of having Davis Street Family Resources and the District having a joint presence at the Ashland Cherryland FamFest 2016.

MOTION: Motion made by Director Lorentzen, seconded by Director Hull, to approve sponsorship of the Ashland Cherryland FamFest 2016 to sponsor crucial health information and services to the Ashland Cherryland community, in the amount of \$2,500. The motion carried unanimously.

IX. COMMUNITY HEALTH ADVISORY COMMITTEE REPORT:

Director Lewis reported that the Community Health Advisory Committee met on July 5, 2016. She reported that the Committee reviewed the resume of a potential new Committee member, Paul Nguyen, current legislation, strategic planning meeting of

the District, LAFCo, and that the Committee reviewed District Policy No. 403 and recommended a change to this policy for the Board to review and possibly approve.

X. LAFCO REVIEW OF THE DISTRICT – REQUEST FROM CITY OF HAYWARD:

Dev Mahadevan reported on Alameda County LAFCo meeting held on July 14, 2016, which he and Director Lorentzen attended. He presented and reported on handout regarding the Alameda County LAFCo meeting. He also reported that the Alameda County LAFCo commissioners observed that there was no request by the City of Hayward to dissolve the District, but only to have a study done of the District. Mr. Mahadevan reported that Alameda County LAFCo agreed to start a study of the District and that Alameda County LAFCo approved a \$30,000 expenditure by Alameda County LAFCo for this study.

Discussion held regarding Alameda County LAFCo study to be completed regarding the District and written response from the District regarding the City of Hayward petition.

Board will also discuss this matter at tomorrow's special planning session Board meeting.

XI. AB 2471 (QUIRK) & AB 2737 (BONTA) TO ELIMINATE HEALTHCARE DISTRICT WITHOUT VOTE OF PUBLIC – STRATEGIES TO ADDRESS LEGISLATION:

Dion Aroner reported on current status of legislation. She reported that the Legislature is currently in recess. She also reported that the bills will be heard in August in the Senate Appropriations Committee. She also reported on the upcoming study of the District by Alameda County LAFCo.

XII. DUBLIN GATEWAY CENTER – DEVELOPMENT AGREEMENT:

Dev Mahadevan reported on development agreement between the City of Dublin and the Dublin Gateway Center. He reported on possible planning for the development of parcels 3 and 4 of the Dublin Gateway property.

XIII. FINANCIAL STATEMENTS – JUNE, 2016:

Michelle Robles presented the financial statements for the period ending June 30, 2016.

On a cash basis, the District had a cash loss of \$28,525 for the month of June, 2016. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$85,057, San Leandro Medical Arts Building had a cash gain of \$14,736, and the Eden Medical Building had a cash gain of \$15,536. The District Office expenses

were worse than budget by \$66,858, primarily due to higher than budget interest expense for the damages award payment to Sutter.

The District had a net loss of \$185,742, not including the grant of \$1,293,356 awarded to St. Rose Hospital, for the month of June, 2016. With the grant award, the net loss was \$1,479,098. The main difference between the net loss of \$1,479,098 and the cash loss of \$28,525 is depreciation and amortization, and the grant to St. Rose Hospital.

MOTION: Motion made by Director Sawhney, seconded by Director Lewis, to accept the Financial Statements for June, 2016, as presented. The motion carried unanimously.

XIV. CHIEF EXECUTIVE OFFICER MONTHLY REPORT

Dev Mahadevan reported on the current status of the Eden Medical Building, San Leandro Medical Arts Building, District operations, and the Dublin Gateway property. He also reported on the final reimbursement analysis report regarding St. Rose Hospital from Steve Clark & Associates. The report shows St. Rose Hospital would still fare worse in reimbursement as a District Hospital than as a private, non-profit, its current status. Mr. Mahadevan also reported on parking issues at the Dublin Gateway Center.

XIX. CHAIRMAN'S REPORT

No Chairman's report given.

XX. CORRESPONDENCE

No correspondence was reported on.

XXI. OTHER BUSINESS

The next meeting to be held will be a special planning meeting on Thursday, July 21, 2016 at 2:00 p.m. and the next regular board meeting will be Wednesday, August 17, 2016 at the Eden Township Healthcare District, Conference Room.

XXII. ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 7:10 p.m.

XXIII. EXECUTIVE SESSION

The Executive Session was called to order at 7:16 p.m.

Eden Health District
May 18, 2016

XXIV. REPORT, IF ANY, FROM EXECUTIVE SESSION

No report from Executive Session.

XXV. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:38 p.m.

Attest:

Lester Friedman
Chair, Board of Directors
Eden Township Healthcare District

Roxann Lewis
Secretary, Board of Directors
Eden Township Healthcare District