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## 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.*

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January 18, 2017	Eden Health District Office – Conference Room 20400 Lake Chabot Road, Suite 303, 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 December 21, 2016 Meeting *(Attachment “A”)* **ACTION**
5. Public Comment
6. Sponsorship Request: *(Attachment “B”)* **ACTION**
  - A. HARD 2017 Douglas Morrison Theatre Arts Gala
7. Davis Street Family Resources Report *Handout* **INFORMATION**
8. Medical Cannabis Education for Physicians and their Staff **ACTION**
9. Davis Street – Potential Assistance in Refinancing City Loan **ACTION**



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|-----|--|-------------------------|--------------------|
| 10. | Refinancing Dublin Gateway, U.S. Bank Loan   |                         |                    |
|     | A. Approve Terms for Extension of Current Loan   | <i>(Attachment "C")</i> | <b>ACTION</b>      |
|     | B. Approve Issuance of Replacement Debt  | <i>(Attachment "D")</i> | <b>ACTION</b>      |
| 11. | San Leandro Medical Arts Building – Approval of Bid for Restroom Upgrade   | <i>Handout</i>          | <b>ACTION</b>      |
| 12. | Community Health Advisory Committee Report   |                         | <b>INFORMATION</b> |
| 13. | LAFCo Review of the District   |                         | <b>INFORMATION</b> |
| 14. | Financial Statements – December, 2016  | <i>Handout</i>          | <b>ACTION</b>      |
| 15. | Chief Executive Officer Retirement & Recruitment of Replacement  | <i>(Attachment "E")</i> | <b>ACTION</b>      |
| 16. | Chief Executive Officer Monthly Report   | <i>(Attachment "F")</i> | <b>INFORMATION</b> |
| 17. | Chairman’s Report  |                         |                    |
| 18. | Correspondence   |                         |                    |
| 19. | Other Business   |                         |                    |
| 20. | Adjourn to Executive Session   |                         |                    |
| 21. | Executive Session  |                         | <b>ACTION</b>      |
|     | A. Approval of Minutes of Prior Meetings   |                         |                    |
|     | B. Conference with Legal Counsel: Pending Litigation Pursuant to Government Code Section 54956.9(a), Sutter Health v. Eden Township Healthcare District, Case Number RG09 481573 |                         |                    |
|     | C. Trade Secrets: New Programs (Health & Safety Code Section 32106)  |                         |                    |
| 22. | Report, if any, from Executive Session   |                         |                    |
| 23. | Adjournment  |                         |                    |