



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.

March 15, 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 February 15, 2017 Meeting *(Attachment “A”)* **ACTION**
5. Public Comment
6. Sponsorship Request: *(Attachment “B”)* **ACTION**
 - A. Davis Street Family Resources – 2017 Masquerade Ball Event
 - B. CALICO – Oakland Running Festival Fundraising Event
7. Davis Street Family Resources Report *Handout* **INFORMATION**
8. TEFRA Hearing – Brian Quint, Quint & Thimmig, LLP
 - A. Presentation and Purpose of Hearing
 - B. Public Comment
 - C. Closure of Public Hearing
9. Organizational Actions for Eden Township Healthcare District **ACTION**
 Financing Corporation and Appointment of Board Membership



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|-----|--|-------------------------|--------------------|
| 10. | Review of Finance Terms and Finance Schedule | | ACTION |
| 11. | Presentation, Discussion & Approval of Resolution No. 419
Resolution Approving the Execution and Delivery of a Lease/Leaseback Transaction By and Between the Eden Township Healthcare District and the Eden Township Healthcare District Financing Corporation – Brian Quint | <i>(Attachment “C”)</i> | ACTION |
| 12. | Presentation, Discussion & Approval of District Resolution No. 420
Resolution Approving the Form and Authorizing and Directing the Execution of Certain Lease Financing Documents in Connection with the Execution and Delivery of Certificates of Participation to Refinance the Costs of the Acquisition by the District of a Medical Office Building Located at 4000 Dublin Boulevard in Dublin, California, and Making Tenant Improvements Thereto and to Other Properties of the District, and Authorizing and Directing Certain Actions with Respect Thereto – Brian Quint | <i>(Attachment “D”)</i> | ACTION |
| 13. | Adjourn to Eden Township Healthcare District Financing Corp. Special Meeting | | |
| 14. | Return from Eden Township Healthcare District Financing Corp. Special Meeting | | |
| 15. | Community Health Advisory Committee Report:
A. District Residency Requirement of Members
B. New Members - Ratification
C. Meeting Schedule - Ratification | | ACTION |
| 16. | LAFCo Review of the District | | INFORMATION |
| 17. | Alameda LAFCo – Notice of Alternate Special District Seat Candidate Nomination | <i>(Attachment “E”)</i> | ACTION |
| 18. | Additional Fiscal Year 2017 Grant Cycle | <i>(Attachment “F”)</i> | ACTION |
| 19. | Financial Statements – February, 2016 | <i>Handout</i> | ACTION |
| 20. | District Holiday Schedule | <i>(Attachment “G”)</i> | ACTION |
| 21. | Chief Executive Officer Retirement & Recruitment of Replacement | | INFORMATION |
| 22. | Chief Executive Officer Monthly Report | <i>(Attachment “H”)</i> | INFORMATION |
| 23. | Chairman’s Report | | |
| 24. | Correspondence | | |
| 25. | Other Business | | |
| 26. | Adjournment | | |