



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.

May 17, 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 |
| | <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 April 19, 2017 Meeting | <i>(Attachment “A”)</i> | ACTION |
| 5. | Public Comment | | |
| 6. | Sponsorship Request: | <i>(Attachment “B”)</i> | ACTION |
| | A. Ashland/Cherryland FamFest Event | | |
| | B. Meals on Wheels – Taste 2017 Event | | |
| | C. H.A.R.D. Foundation Charity 2017 Golf Classic | | |
| 7. | Davis Street Family Resources Report | <i>Handout</i> | INFORMATION |
| 8. | Public Relations Report | | ACTION |
| 9. | Community Health Advisory Committee Report | <i>(Attachment “C”)</i> | ACTION |
| | A. Person of the Year Award Advertising Budget | | |
| | B. Castro Valley High School 2017 Summer Intern Program Budget | | |
| 10. | Community Health Fund 2017 Grant Priorities | | ACTION |



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| 11. | Eden Township Healthcare District Debt Management Policy No. 108 | <i>(Attachment "D")</i> | ACTION |
| 12. | Dissolution of Dublin Gateway, LLC | | ACTION |
| | A. Resolution 421 – Resolution Approving Dissolution and Wind Up of Dublin Gateway, LLC and Authorizing and Directing Certain Actions with Respect Thereto | <i>(Attachment "E")</i> | |
| 13. | Resolution 422 – Resolution Approving the Change of Eden Township Healthcare District Bank Accounts and Certain Actions with Respect Thereto | <i>(Attachment "F")</i> | ACTION |
| 14. | ACHD Amended & Restated Bylaws and Designation of District Delegate and Alternate Delegate | <i>(Attachment "G")</i> | ACTION |
| 15. | LAFCo Review of the District | <i>(Attachment "H")</i> | INFORMATION |
| 16. | Financial Statements – April, 2017 | <i>Handout</i> | ACTION |
| 17. | Chief Executive Officer Retirement & Recruitment of Replacement - Update | | INFORMATION |
| 18. | Chief Executive Officer Employment Agreement | <i>Handout</i> | ACTION |
| 19. | Chief Executive Officer Monthly Report | <i>(Attachment "I")</i> | INFORMATION |
| 20. | Chairman’s Report | | |
| 21. | Correspondence | | |
| 22. | Other Business | | |
| 23. | Adjourn to Executive Session | | |
| 24. | Executive Session | | ACTION |
| | A. Approval of Minutes of Prior Meetings | | |
| | B. Public Employment – Chief Executive Officer (Government Code Section 54957) | | |
| 25. | Report, if any, from Executive Session | | |
| 26. | Adjournment | | |