

**Meeting of the  
EDEN HEALTH DISTRICT  
BOARD OF DIRECTORS  
OPEN SESSION  
July 19, 2017  
Eden Health District - Conference Room.  
5:30 p.m.**

**APPROVED**

**I. CALL TO ORDER**

Chair Lewis called the meeting to order at 5:34 p.m.

**Directors Present:** Chair Lewis  
Director Friedman  
Director Lorentzen  
Director Gilcrest  
Director Lynch

**Staff Present:** Barbara Adranly, District Clerk  
Michelle Robles, District Accountant

**Staff Absent:** Michael Mahoney, Chief Executive Officer

**Guests:** Colin Coffey, Attorney-at-Law, Archer Norris  
Anjina Bhatti, Clinic Operations Manager,  
Davis Street Family Resource Center  
No members of the public

**II. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Director Lorentzen.

**III. APPROVAL OF THE AGENDA**

**MOTION:** Motion made by Director Friedman, seconded by Director Lorentzen, to approve the Agenda of the July 19, 2017 Board meeting as presented. The motion carried unanimously.

**IV. APPROVAL OF MINUTES**

**The Open Session Minutes for the regular Board meeting of June 21, 2017 were reviewed.**

**MOTION: Motion made by Director Friedman, seconded by Director Lorentzen, to approve the Open Session Minutes of the June 21, 2017 regular Board meeting, as presented. The motion carried unanimously.**

**V. PUBLIC COMMENT**

No public comment given.

Director Lynch arrived to meeting at 5:36 p.m.

**VI. DAVIS STREET FAMILY RESOURCES REPORT:**

Anjina Bhatti, Clinic Operations Manager, 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, 2017. She reported that of the patients treated in June with diabetes, 43% had HbA1C higher than 9 and 57% with HbA1C less than 9 and of this 57%, 28% were less than 7.

Dr. Nakahira also reported on their Nutritional program and classes.

She also reported on behavioral health program and that the focus for June was “PTSD Awareness Month”.

Discussion held regarding HbA1C numbers reported by Davis Street.

Ms. Bhatti also reported on the upcoming Davis Street Health Fair which will be held on August 12, 2017 at the Davis Street Family Resources Center.

**VII. STANFORD WELL FOR LIFE PRESENTATION:**

Naina Ahuja, Research Assistant, Wellness Living Laboratory, Stanford Prevention Research Center, Stanford University School of Medicine, presented Stanford Well For Life presentation dated July 19, 2017. She reported on the Well for Life Overview; Why is well-being important for healthcare providers; Interviewee Demographics; The 10 domains of wellbeing; Well Mission and Vision; Three Approaches (Online Registry, Lifestyle Interventions, and Biobank); What does it mean to be a participant in the Bay Area; Participant Engagement (Online Registry, Well-being Resources, Additional Modules, Mini-Interventions, and Be-Well Newsletters); Example of Mini-Intervention (No Added Sugar Challenge); Better

Together: Eden + Well; Eden + Well Community Program; Well Deliverables; Eden Commitments; and Next Steps and Timing.

Discussion held regarding the Stanford Well for Life program.

**ACTION: Motion made by Director Lorentzen, seconded by Director Gilcrest, to direct staff to proceed in the District's participation in the Stanford Well for Life Program and to work with existing local health clinics regarding outreach to their patients regarding the Well for Life Program. The motion carried unanimously.**

**VIII. PUBLIC RELATIONS REPORT:**

Chair Lewis reported on upcoming participation at Davis Street Health Fair. She also reported on the delay in starting the internship program.

**IX. LAFCO REVIEW OF THE DISTRICT:**

Chair Lewis reported on Alameda County LAFCo meeting which was held last week. She reported that Alameda County LAFCo voted in favor of the recommendations regarding the District's Sphere of Influence and that the District will report back to Alameda County LAFCo in one year regarding the District's on progress on the Sphere of Influence recommendations.

Discussion held regarding Alameda County LAFCo meeting regarding the District's Sphere of Influence and the recommended changes.

**X. ST. ROSE HOSPITAL AD HOC COMMITTEE REPORT:**

Chair Lewis reported that they are waiting for supervisor Valle to set the date for the next St. Rose Hospital Ad Hoc Committee meeting, as well as next steps.

Director Gilcrest reported that it is his understanding that back in December, 2016 the board voted to direct the District's CEO to offer Sutter inducements to extend the term of repayment to repay the money owed by the District to Sutter. He reported that with the new Valle/Swalwell initiative he would like to put the Sutter inducement issue aside and have the District move in a new direction. He also reported that he believes the Board should state that the District is now behind the Valle/Swalwell initiative. Director Gilcrest presented draft resolution to the Board for discussion and review.

Discussion held regarding draft resolution presented.

Chair Lewis reported that Director Gilcrest's proposed draft resolution may possibly be put on a future meeting agenda.

**XI. DAVIS STREET FAMILY RESOURCE – BOARD SEAT:**

Chair Lewis reported that as part of the partnership agreement with Davis Street Family Resources, the District has one seat on the Davis Street board. She reported that the one year board term of Director Lorentzen on the Davis Street Family Resources Board of Directors ended on June 22, 2017. She also reported that Davis Street Family Resources is inviting the District to submit a new candidate for the board position. Chair Lewis asked for nominations for the candidate for the Davis Street board position.

**MOTION: Motion made by Director Lorentzen, seconded by Director Gilcrest, to nominate Director Lynch as the District's member on the Davis Street Family Resources Board of Directors. The motion carried unanimously.**

**XII. FINANCIAL STATEMENTS – JUNE, 2017:**

Michelle Robles presented the financial statements for the period ending June 30, 2017.

On a cash basis, the District had a cash loss of \$2,090,721 for the month of June, 2017. Of this loss, \$1,963,266 was due to the post judgment award of additional interest to Sutter and \$52,627 was due to higher than budget interest expense on the award for 2016. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$122,367, San Leandro Medical Arts Building had a cash gain of \$23,904, and the Eden Medical Building had a cash gain of \$7,505. Community Services expenses were \$140,847. The District Office expenses were worse than budget by \$2,397, primarily due to higher than budgeted salaries, which were offset with lower legal fees, contingency consulting expense, and higher interest income. Salaries were higher in June due to the transition of the new CEO and the payout of accrued vacation pay for the previous CEO.

The District had a net loss of \$2,285,576. The Net Assets of the District were lower on June 30, 2017 by \$3,202,616 compared to June 30, 2016. This was primarily the difference between the depreciation and amortization expense of \$2,358,045 and the net negative cash flow of \$753,180 for the twelve months ending June 30, 2017.

**MOTION: Motion made by Director Friedman, seconded by Director Lynch, to accept the Financial Statements for June, 2017, as presented. The motion carried unanimously.**

**XIII. CHIEF EXECUTIVE OFFICER MONTHLY REPORT**

Chair Lewis reported that Michael Mahoney's Chief Executive Officer Monthly Report is included in the board packet. She asked for any questions from the board regarding the Chief Executive Officer Monthly Report.

Discussion held regarding tenant with rental arrearages at the San Leandro Medical Arts Building.

**XIV. CHAIRMAN'S REPORT**

No Chairman's report given.

**XV. CORRESPONDENCE**

No correspondence reported on.

**XVI. OTHER BUSINESS**

The next meeting to be held will be Wednesday, August 16, 2017 at the Eden Health District, Conference Room.

**XVII. ADJOURN TO EXECUTIVE SESSION**

The meeting adjourned to Executive Session at 6:49 p.m.

**XVIII. REPORT, IF ANY, FROM EXECUTIVE SESSION**

No report from Executive Session.

**XIX. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:55 p.m.

**Attest:**

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Roxann Lewis  
Chair, Board of Directors  
Eden Health District

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Charles Gilcrest  
Secretary, Board of Directors  
Eden Health District