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## SPECIAL MEETING AGENDA

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**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 25, 2018	Eden Health District Office – Conference Room 20400 Lake Chabot Road, Suite 303, Castro Valley, CA 94546	12:00 p.m.
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| 1.  | Call to Order  |                         |                    |
| 2.  | Pledge of Allegiance   |                         |                    |
| 3.  | Approval of Agenda   |                         | <b>ACTION</b>      |
| 4.  | Consent Calendar   |                         | <b>ACTION</b>      |
|     | <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 December 20, 2017 Meeting  | <i>(Attachment “A”)</i> | <b>ACTION</b>      |
| 5.  | Public Comment   |                         |                    |
| 6.  | Davis Street Family Resources Report   | <i>Handout</i>          | <b>INFORMATION</b> |
| 7.  | Public Relations Report  |                         | <b>INFORMATION</b> |
| 8.  | Community Health Advisory Committee Report   |                         | <b>INFORMATION</b> |
| 9.  | Financial Statements – December, 2017  | <i>(Attachment “B”)</i> | <b>ACTION</b>      |
| 10. | Chief Executive Officer Monthly Report   | <i>(Attachment “C”)</i> | <b>INFORMATION</b> |
| 11. | Chairman’s Report  |                         |                    |
| 12. | Introduction, if any, regarding Strategic Planning Session   |                         |                    |
| 13. | Purpose of Strategic Planning Meeting & Goals – Michael Mahoney  |                         |                    |



14. Presentation of Current Situation & Issues – Colleen Chawla, Agency Director,  
Alameda County Health Care Services Agency
15. Draft Strategic Goals – Board and Staff: **ACTION**
  - A. LAFCo
  - B. Community Health Advisory Committee
  - C. Community Health Fund Grants
  - D. Community Health Fund Annual Policy Reviews *(Attachment “D”)*
  - E. Working with County and Other Healthcare Partners
  - F. 10 Year Capital Plan
  - G. Baywood Court
16. Strategic Plan Update – Board and Staff *(Attachment “E”)* **ACTION**
17. Summary and Next Steps
18. Comments
19. Correspondence
20. Other Business
21. Adjournment