



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.

February 20, 2019	Eden Health District Office – Conference Room 20400 Lake Chabot Road, Suite 303, Castro Valley, CA 94546	6:00 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 January 16, 2019 Meeting | <i>(Attachment “A”)</i> | ACTION |
| | B. Minutes of February 6, 2019 Special Meeting | | |
| 5. | Public Comment | | |
| 6. | Sponsorship Requests: | <i>(Attachment “B”)</i> | ACTION |
| | A. FESCO Shuffle | | |
| | B. Meals on Wheels Taste 2019 Event | | |
| 7. | Davis Street Family Resources Report | <i>Handout</i> | INFORMATION |
| 8. | Draft District Annual Report | <i>(Attachment “C”)</i> | ACTION |
| 9. | District Bylaw Changes re: Board Meeting Time | <i>(Attachment “D”)</i> | ACTION |



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| 10. District Policy Numbers 403 & 404 Amendments | <i>(Attachment "E")</i> | ACTION |
| 11. Community Health Advisory Committee Report | | |
| A. Proposed Grant Application Changes | <i>(Attachment "F")</i> | ACTION |
| 12. Financial Statements – January, 2019 | <i>Handout</i> | ACTION |
| 13. Chief Executive Officer Monthly Report | <i>(Attachment "G")</i> | ACTION |
| 14. Board Retreat Date | | ACTION |
| 15. ACHD Leadership Academy Reports | | INFORMATION |
| 16. Chairman's Report | | ACTION |
| A. Establishment of & Appointment to Ad Hoc Executive Committee | | |
| 17. Correspondence | | |
| 18. Board Requests to Schedule Agenda Items | | ACTION |
| 19. Other Business | | |
| 20. Adjourn to Executive Session | | |
| 21. Executive Session | | ACTION |
| A. Approval of Minutes of Prior Meetings | | |
| B. Conference with Real Property Negotiators (Government Code Section 54956.7) | | |
| Property: 13847 E. 14 th Street, San Leandro, CA | | |
| Agency Negotiator: Michael P. Mahoney | | |
| Negotiating Parties: Dan Hoady | | |
| Under Negotiation: Price, terms of payment, and terms and conditions of potential sale | | |
| C. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9) | | |
| 22. Report, if any, from Executive Session | | |
| 23. Adjournment | | |