MEETING AGENDA
August 19, 2020      Eden Health District – Via Zoom Teleconference      Closed Executive Session 5:30 P.M. Open Session 6:00 P.M.

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:
Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the
guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary
meeting procedures:
- The District offices are not open at this time.
- The meeting will be conducted via teleconference using Zoom.
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting
telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE OR PARTICIPATE IN THE MEETING:
Please join the meeting from your computer, tablet or smartphone.
https://us02web.zoom.us/j/85866030806?pwd=WXdQNXFxRh2eW1wS1ltTmdXTUdydz09
Meeting ID: 858 6603 0806
Passcode: 494778
Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 858 6603 0806
Passcode: 494778
New to Zoom? Get the app now and be ready when your first meeting starts: https://zoom.us/download

PUBLIC COMMENTS:
For Items Not on the Agenda: During the meeting, the Board Chair or designee will announce the opportunity to make public
comments for items not on the Agenda. If you would like your public comments included in the meeting record, please email
your comments to the District Clerk, Barbara Adranly at badranly@ethd.org, write "Public Comment" in the subject line. If you
would like your comment to be read aloud at the meeting (not to exceed three minutes at staff’s cadence), prominently write
"Read Aloud at Meeting" at the top of the email. All comments received before 3:00 PM the day of the meeting will be read aloud at
the meeting.

For Items on the Agenda: The Board Chair or designee will announce the opportunity to make any public comments at the start
of the Agenda item. If you would like your public comments included in the meeting record, please email your comments to the
District Clerk, Barbara Adranly at badranly@ethd.org, write "Public Comment" in the subject line. In the body of the email,
include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting
(not to exceed three minutes at staff’s cadence), prominently write "Read Aloud at Meeting" at the top of the email. All
comments received before 3:00 PM the day of the meeting will be read aloud at the meeting.

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 Clerk at 510-538-2031 ext. 201 or by email at badranly@ethd.org.
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 community we serve by providing access to direct and indirect
care services and health education.
5:30 P.M. – CLOSED EXECUTIVE SESSION

1. Call to Order

2. Executive Session
   
   A. Conference with Real Property Negotiators (Government Code Section 54956.8)
   Property: 21966 Dolores Street, Castro Valley, California
   Agency Negotiator: Mark Friedman, Chief Executive Officer
   Negotiating Parties: Eden Health District
   Under Negotiation: Price and Terms of Payment

6:00 P.M. - OPEN SESSION

3. Report, if any, from Executive Session

4. Approval of Agenda
   ACTION

5. 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 June 17, 2020 Special Meeting (Amended) (Attachment “A”) ACTION
   B. Minutes of July 15, 2020 Regular Meeting
   C. Review of Revised District Policy 101 (Attachment “B”) ACTION
   D. Review of Revised District Bylaws (Attachment “C”) ACTION

6. Public Comment

7. COVID-19 Update
   INFORMATION

8. Mask Purchase for Alameda County Board of Supervisors (Attachment “D”) ACTION

9. Davis Street Family Resources Report (Attachment “E”) INFORMATION

10. Sponsorship Request – La Familia-Family Emergency Shelter Coalition – FESCO Shuffle Fundraising Event (Attachment “F”) ACTION

11. Best, Best & Kreiger Conflict of Interest Waiver (Attachment “G”) ACTION

12. Amendment to Lighthouse Public Affairs Contract (Attachment “H”) ACTION

13. Board Vacancy
   INFORMATION

14. Election of Board Secretary/Treasurer
   ACTION
15. Appointments to the Ad Hoc Committees: ACTION
   A. Ad Hoc Rules Committee
   B. Ad Hoc Davis Street Committee
   C. Ad Hoc Finance Committee

16. Amended Fiscal Year 2021 Budget ACTION


18. Chief Executive Officer Report ACTION

19. Chairman’s Report ACTION

20. Correspondence

21. Other Business

22. Adjournment