



MEETING AGENDA

September 21, 2022

Eden Health District – Via Zoom Teleconference

Open Session 5:30 p.m.

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order N-29-20 & N-33-20, 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/82592626731?pwd=SGJsWUNaNXZvTFIxSFJYT3Jud3dtUT09>

Meeting ID: 825 9262 6731

Passcode: 547651

Dial by your location

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+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 (Washington DC)

Meeting ID: 825 9262 6731

Passcode: 547651

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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.

Handouts: Any member of the public may request any item listed on an agenda as a "Handout" (which are items distributed less than 72 hours prior to the meeting) by emailing District Clerk, Barbara Adranly, at badranly@ethd.org

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.

1. Call to Order
2. Approval of Agenda

ACTION



3. Public Comment
4. 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 Board Chair consider to be routine in nature. Any Board member or the Board Chair may request separate action on any "Consent Calendar" item.
 - A. Minutes of August 17, 2022 Regular Meeting *(Attachment "A")* **ACTION**
5. Sponsorship Applications: *(Attachment "B")* **ACTION**
 - A. United Seniors of Oakland & Alameda County –
19th Annual Healthy Living Festival
 - B. Castro Valley Sports Foundation – Day on the Greens
- B. Personnel Committee Recommendations: *(Faria/Russo)* **ACTION**
 - A. Service Club Memberships
 - B. December, 2022 Board Meeting Cancellation
6. Investment Policies: *(Friedman/Robles)* *(Attachment "C")* **ACTION**
 - A. District Policy 105
 - B. Fiduciary Trust Investment Policy Statement
7. Financial Statements – August, 2022 *(Robles)* *Handout* **ACTION**
8. Resolution 447 - Authorizing Remote Teleconference Meetings *(Adranly)* *(Attachment "D")* **ACTION**
9. COVID-19 Update *(Friedman)* **INFORMATION**
10. Chief Executive Officer Report *(Friedman)* **ACTION**
11. Chair's Report *(Faria)* **ACTION**
12. Other Business *(Faria)*
13. Adjournment