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## MEETING AGENDA

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February 15, 2023

Eden Health District – Via Zoom Teleconference

Open Session 5:30 p.m.

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### 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 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/85964287264?pwd=SmhoU2Jib1V3UUkKOFRuaU02OVpWUT09>

Meeting ID: 859 6428 7264

Passcode: 828634

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 (Washington DC)

Meeting ID: 859 6428 7264

Passcode: 828634

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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](mailto: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](mailto: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](mailto:badranly@ethd.org)

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**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](mailto: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 January 18, 2023 Regular Meeting *(Attachment "A")* **ACTION**
5. Sponsorships: *(Attachment "B")* **ACTION**
  - A. Eden United Church of Christ – Spring Fiesta Fundraiser
  - B. Center for Elders Independence – PACE Fundraiser
6. Resolution 451 re: Initiative 21-0421A1 *(Friedman)* *(Attachment "C")* **ACTION**
7. Financial Statements – January, 2023 *(Robles)* Handout **ACTION**
8. Ad Hoc Finance Committee Report *(Attachment "D")* **INFORMATION**
9. Strategic Planning Meeting *(Friedman)* **INFORMATION**
10. COVID-19 Update *(Friedman)* **INFORMATION**
11. Chief Executive Officer Report *(Friedman)* **ACTION**
12. Chair's Report *(Russo)* **ACTION**
13. Other Business *(Russo)*
14. Adjournment