

**Special Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION
June 20, 2024
In Person & Zoom Hybrid
5:30 p.m.**

APPROVED

I. CALL TO ORDER:

Chair Russo called the meeting to order at 5:32 p.m.

Directors Present In Person: Chair Russo
Director Lewis
Director Grant

Directors Absent: Vice Chair Hernandez
Director Faria

Staff Present: Barbara Adranly, District Clerk
Michelle Robles, Director of Finance
Mark Friedman, Chief Executive Officer

Guests: Diana Doyle, Principal, Socius Group (via
Zoom)
James Gillis, Senior Consultant, Socius Group
No members of the public

II. APPROVAL OF THE AGENDA:

MOTION: Motion made by Director Lewis, seconded by Director Grant, to approve the Agenda of the June 19, 2024, Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT:

No public comment.

IV. CONSENT CALENDAR:

A. Minutes of May 15, 2024 Meeting:

The Open Session Minutes for the May 15, 2024, regular meeting were reviewed.

Chair Russo reported on page 4, discussion was held regarding paying a portion of candidate statement printing costs in the amount of \$1,000.00 and would like to clarify if there is a limit on the number of candidates that could be supplemented for their candidate statement printing costs.

Discussion held regarding whether to limit the number of candidates for which the District will supplement candidate statement printing costs.

Board determined that there would be no limit on the number of candidates that could have their candidate statement printing costs supplemented by the District.

MOTION: Motion made by Director Lewis, seconded by Chair Russo, to approve the Open Session Minutes of the regular meeting of May 15, 2024, as presented. The motion carried unanimously.

V. COMMUNITY ADVISORY COMMITTEE:

Mark Friedman reported that there are three candidates for the Community Advisory Committee and that we are still recruiting other committee candidates. He reported that the three candidates he is recommending the Board Chair appoint are Jeanette Dong, Sahar Nouredini, and Maximilian Orlando.

Discussion held regarding the board members who will be on the committee.

Directors Hernandez and Chair Russo will serve for the remainder of the calendar year and Directors Lewis and Faria will assume those roles in calendar year 2025.

MOTION: Motion made by Chair Russo, seconded by Director Grant, to approve board members Russo and Hernandez to serve on the Community Advisory Committee for the remainder of 2024, with Directors Lewis and Faria serving as the two board members on the Community Advisory Committee in 2025, and to appoint Jeanette Dong, Sahar Nouredini, and Maximilian Orlando as community members to the Community Advisory Committee effective immediately. The motion carried unanimously.

VI. DISTRICT POLICY REVIEW:

A. Policy 401 – Designation and Use of Community Health Grant Funds:

Barbara Adranly reported on District Policy 401. She reported the only other change is to the board signers on the policy.

MOTION: Motion made by Director Lewis, seconded by Director Grant, approve Policy 401, as presented. The motion carried unanimously.

B. Policy 403 – Community Health Fund: Goals and Priorities:

Barbara Adranly reported on District Policy 403. She reported the board should review the section regarding the Goals of the Fund. She reported the only change is to the board signers on the policy.

Discussion held regarding whether mission driven housing be outlined under the goals of Policy 403, as it is outlined in the District’s Strategic Plan.

Amend first bullet of Policy 403 to read: “Mental health, mission driven housing, homeless services,…”

Diana Doyle asked the board that when reviewing individual grant proposals, with regard to the range of the goals, they would like some sense of how to apply them during the review process. She asked if there a need to weigh each of the goals, or is something from the goals adequate for the grant application reviews.

Discussion held regarding having the first three goals of the Strategic Plan goals be used to weigh the grant applications.

MOTION: Motion made by Lewis, seconded by Grant, to approve District Policy 403, as amended. The motion carried unanimously.

C. Policy 404 – Community Health Fund: Administration:

Barbara Adranly reported on District Policy 404. She reported on change on page 1 removing language regarding grants or donations being awarded if investment income achieves budgeted targets, as investment income achieving budgeted targets is no longer used for the Community Health Fund, but is now set in the Fiscal Year budget. She also reported on change on page 2 removing the link to the District website’s contact. Ms. Adranly reported the only change on page 5 is the change to the Board Chair’s name for signature.

MOTION: Motion made by Grant, seconded by Lewis, to approve District Policy 404, as presented. The motion carried unanimously.

VII. STRATEGIC PLAN:

Mark Friedman, CEO, presented and reported on the draft Strategic Plan. He reported that the change to Plan Goal 2 regarding community health education has been added. He also reported on the 2024 Strategic Plan – Work Plan. Mr. Friedman briefly reported on each work plan for each goal of the 2024 Strategic Plan.

MOTION: Motion made by Director Lewis, seconded by Director Grant, to approve the 2024 Strategic Plan, as presented. The motion carried unanimously.

VIII. FINANCIAL STATEMENTS – MAY, 2024:

Michelle Robles reported on the financial statements for the month ending May 31, 2024

On a cash basis, the District had a cash gain of \$202,414 for the month ending May 31, 2024. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$210,919 and the Eden Medical Building had a cash gain of \$55,415, Community Services expenses were \$10,641, and the District Office operating expenses were \$67,518.

The District had a net gain of \$77,531 for May, 2024.

MOTION: Motion made by Director Lewis, seconded by Director Grant, to approve the financial statements for May, 2024, as presented. The motion carried unanimously.

IX. CHIEF EXECUTIVE OFFICER REPORT:

Mark Friedman reported on Tesla backing out of charging stations at the Dublin Gateway property. He reported on AB 2271 regarding loan forgiveness for St. Rose Hospital. He also reported on follow up items from tonight's board meeting. Mark Friedman reported that Palo Alto Medical Foundation is renewing their lease at the Dublin Gateway property for another five years.

X. CHAIR'S REPORT:

Chair Russo reported that due to traveling in July, she has asked that the July board meeting date be changed to July 31, 2024.

Discussion held regarding whether to have an Ad Hoc Task Force Committee or to hold special board meeting regarding the possible renaming of the District.

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Chair Russo reported that she would like to have discussions on investment strategy issues at a future board meeting. She reported on possible interviews by the Ad Hoc Finance Committee with potential investment firms.

XI. OTHER BUSINESS:

The next meeting to be held will be a special meeting on Wednesday, July 31, 2024.

XII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:41 p.m.

Attest:

Pamela Russo
Chair, Board of Directors
Eden Health District

Roxann Lewis
Secretary, Board of Directors
Eden Health District