

**Special Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION
July 31, 2024
In Person & Zoom Hybrid
5:30 p.m.**

APPROVED

I. CALL TO ORDER:

Chair Russo called the meeting to order at 5:33 p.m.

Directors Present In Person: Chair Russo
Vice Chair Hernandez
Director Faria
Director Lewis
Director Grant

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

Guests: Maximillian Orlando, Member, Eden Health
District Community Advisory
Committee
Jeanette Dong, Member, Eden Health District
Community Advisory Committee
Lisa Mahoney, District Communications
Consultant
No members of the public

II. APPROVAL OF THE AGENDA:

MOTION: Motion made by Director Lewis, seconded by Director Faria, to approve the Agenda of the July 31, 2024, special Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT:

No public comment.

IV. CONSENT CALENDAR:

A. Minutes of June 19, 2024 Meeting:

The Open Session Minutes for the June 19, 2024, regular meeting were reviewed.

Minutes need to be amended on Page 3, Section V, third paragraph should read: “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 Director Grant, seconded by Director Lewis, to approve the Open Session Minutes of the regular meeting of June 19, 2024, as amended. The motion carried unanimously.

V. AD HOC GRANTS & POLICY COMMITTEE REPORT – DISTRICT NAME CHANGE:

Mark Friedman introduced Maximillian Orlando and Jeanette Dong who are now members of the Community Advisory Committee.

The board members and staff introduced themselves and reported on their backgrounds.

Jeanette Dong and Maximillian Orlando both introduced themselves and reported on their backgrounds.

Mark Friedman presented Power Point regarding the District Renaming Discussion. He reported on Discussion Agenda; Proposed Process; Pros and Cons of Renaming; Categories of Names and Discussion of California Healthcare District Names; Brainstorming Potential New Names; 7 Criteria for a Great Name; Brainstorming Process; and Next Steps.

Discussion held regarding pros and cons of renaming.

Discussion held regarding possibility of changing legal name, changing dba name, or possibly using funds for renaming to do public awareness and marketing of our current name.

Discussion held regarding having key stakeholders look at possible new names and give their input.

The board came up with the following ideas for names:

- Healthy Eden District
- Healthy Eden Community District

- Healthy Eden - A Community Health District
- Eden Health District

Next steps will be to develop a list and have Ad Hoc Grant Policy Committee decide which community partners to get input from.

VI. DISTRICT POLICY REVIEW:

A. Policy 202 – Board Political Endorsements:

Chair Russo reported on District Policy 202. She reported the only change is to the board signers on the policy.

MOTION: Motion made by Director Grant, seconded by Director Faria, approve Policy 202, as presented. The motion carried unanimously.

B. Policy 203 – Orientation of Board Members:

Chair Russo reported on District Policy 203. She reported the only change is to the board signers on the policy.

MOTION: Motion made by Faria, seconded by Lewis, to approve District Policy 203, as presented. The motion carried unanimously.

VII. FINANCIAL STATEMENTS – JUNE, 2024:

Michelle Robles reported on the financial statements for the month ending June 30, 2024

On a cash basis, the District had a cash gain of \$1,687,480 for the month ending June 30, 2024 and ended the fiscal year with a cash gain of \$3,974,445. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$203,402 and the Eden Medical Building had a cash gain of \$58,341, Community Services expenses were \$19,222, and the District Office operating expenses were \$68,202.

The District had a net gain of \$1,550,469 for June, 2024.

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

Michelle Robles reported on investment summary for June, 2024. She reported that if the board has any questions, please email her.

Discussion held regarding the investment report.

Michelle Robles presented Power Point of Financial Review Fiscal Year 2024 Compared to Fiscal Year 2023. She reported on FY24 Highlights for Eden Health District; Financial Comparison FY24 versus FY23; Comparative Totals for FY24 versus FY23; Dublin Gateway Comparison FY24 versus FY23; Dublin Key Contributors to Higher Operating Expenses; Eden Medical Building Comparison FY24 versus FY23; Eden Medical Building Key Contributors to Higher Operating Expenses; Community Services; and District Office Comparison FY24 versus FY23.

Discussion held regarding financial review comparison report.

VIII. CHIEF EXECUTIVE OFFICER REPORT:

Mark Friedman reported on meeting with Submittable regarding their grant software. He reported on East Bay Insiders Summit he and Director Hernandez attended.

Discussion held regarding East Bay Insiders Summit.

IX. CHAIR'S REPORT:

No chair's report given.

X. OTHER BUSINESS:

Director Faria thanked Directors Hernandez and Lewis for their participation at the All-American Festival. She reported that she attended the community resources for independent living presentation at a resource fair last Friday.

The next meeting to be held will be on Wednesday, September 18, 2024.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:42 p.m.

Attest:

Pamela Russo
Chair, Board of Directors
Eden Health District

Roxann Lewis
Secretary, Board of Directors
Eden Health District