

**Special Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION
December 4, 2024
In Person & Zoom Hybrid
4:00 p.m.**

APPROVED

I. CALL TO ORDER:

Chair Russo called the meeting to order at 4:01 p.m.

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

Staff Present: Michelle Robles, Director of Finance
Mark Friedman, Chief Executive Officer

Guests: Sabrina Aranda
Ronna Gonsalves
Jeanette Dong, Chief Strategy Officer, Alameda
Health Systems
No members of the public

II. APPROVAL OF THE AGENDA:

MOTION: Motion made by Director Faria, seconded by Director Lewis, to approve the Agenda of the December 4, 2024, special Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT:

No public comment.

IV. CONSENT CALENDAR:

Minutes of October 16, 2024 Meeting:

The Open Session Minutes for the October 16, 2024, meeting were reviewed.

MOTION: Motion made by Director Faria, seconded by Director Lewis, to approve the Open Session Minutes of the meeting of October 16, 2024, as amended. The motion carried unanimously.

V. DISTRICT POLICY REVIEW:

A. Policy 207 – Paperless Agenda and Tablet Device Use:

Mark Friedman reported on District Policy 207. He reported that the only change is adding Chair Russo as a signer.

Discussion held regarding District Policy 207.

MOTION: Motion made by Director Lewis, seconded by Chair Russo, to approve District Policy 207, as presented. The motion carried unanimously.

B. Policy 301 – Open and Public Meetings:

Mark Friedman reported on District Policy 301. He reported that the only change is adding Chair Russo as a signer.

Discussion held regarding District Policy 301.

MOTION: Motion made by Director Lewis, seconded by Chair Russo, to approve District Policy 301, as presented. The motion carried unanimously.

Director Grant arrived at the meeting at 4:23 p.m.

VI. FINANCIAL STATEMENTS – OCTOBER, 2024:

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

On a cash basis, the District had a cash gain of \$205,782 for the month ending October 31, 2024. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$203,485 and the Eden Medical Building had a cash gain of \$65,606, Community Services expenses were \$41,208, and the District Office operating expenses were \$61,706.

The District had a net loss of \$2,369 for October, 2024.

Discussion held regarding the October, 2024 financial statements.

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

VII. ST. ROSE HOSPITAL SUPPORT:

Mark Friedman reported on background and previous board discussions regarding the various conditions of a potential grant for St. Rose Hospital.

Jeanette Dong, Chief Strategy Officer, Alameda Health Systems, reported IGT funding match, process, mechanism, and timeline possibilities.

Lengthy discussion held regarding the District's \$1 million grant for St. Rose Hospital, the IGT funding process, mechanism, and timeline.

MOTION: Motion made by Chair Russo, seconded by Director Grant, to approve that a grant of \$1 million be made to either the Alameda Health System Foundation or Alameda County Health for tangible operations at St. Rose Hospital, such as the sub-acute unit and/or the cardiac/cath lab, and based on what makes the best use of fiscal money spent to leverage IGT funding in a timely fashion.

ROLL CALL VOTE:

Director Faria	-	Yes
Director Grant	-	Yes
Director Hernandez	-	Yes
Director Lewis	-	Yes
Chair Russo	-	Yes

The motion carried unanimously.

VIII. CHIEF EXECUTIVE OFFICER REPORT:

Mark Friedman reported that this will be the last board meeting for Chair Russo and Director Grant. He reported on the collective work which has been done with the five current board members, such as the Covid response, conclusion of deal with Baywood Court, going to zone elections, mental health summit, and grant of \$1 million for St. Rose Hospital.

IX. CHAIR'S REPORT:

Chair Russo reported on past Covid funding, responses to Covid, the District having recently provided \$1.5 million in community grants, the Stay Well bulletin, the transition from Baywood Court, the \$2 million special grant received from the State for the District's Covid response, and the St. Rose Hospital funding. She thanked the board and staff for all of their work.

X. OTHER BUSINESS:

The next meeting to be held will be a special meeting on Tuesday, January 14, 2024.

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:31 p.m.

Attest:

Ed Hernandez
Vice Chair, Board of Directors
Eden Health District

Roxann Lewis
Secretary, Board of Directors
Eden Health District