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## SPECIAL MEETING AGENDA

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February 11, 2025

Eden Health District – In Person & Zoom Hybrid  
20400 Lake Chabot Road, Suite 303 Conference Room  
Castro Valley, CA 94546

5:30 p.m.

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**IN PERSON PARTICIPATION: The meeting is open to the public.**

**REMOTE/TELECONFERENCE PARTICIPATION:**

**Members of the public may observe and participate in meetings remotely via teleconference at:**

<https://us02web.zoom.us/j/83499502280?pwd=unjMdonavjx3iWuuHW6iba6WucER0b.1>

Meeting ID: 834 9950 2280

Passcode: 092411

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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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 before 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 before 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) or by viewing them on the District's website at [ethd.org](http://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
3. Public Comment

**ACTION**

- |     |  |                         |                    |
|-----|--|-------------------------|--------------------|
| 4.  | Consent Calendar   |                         | <b>ACTION</b>      |
|     | <i>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.</i> |                         |                    |
|     | A. Minutes of January 14, 2025 Special Meeting   | <i>(Attachment "A")</i> | <b>ACTION</b>      |
| 5.  | La Familia FQHC Look-A-Like Report   |                         | <b>INFORMATION</b> |
| 6.  | Sponsorship Applications:  | <i>(Attachment "B")</i> | <b>ACTION</b>      |
|     | A. San Leandro Education Foundation  |                         |                    |
|     | B. The Rosales Sisters' Scholarship  |                         |                    |
| 7.  | District Policy Review:  | <i>(Attachment "C")</i> | <b>ACTION</b>      |
|     | A. Policy 401 Designation and Use of Endowment Funds <i>(Adranly)</i>  |                         |                    |
|     | B. Policy 403 Community Health Fund Grants <i>(Adranly)</i>  |                         |                    |
|     | C. Policy 404 Community Health Fund: Administration <i>(Adranly)</i>   |                         |                    |
| 8.  | Resolution 454 Re: Board Compensation <i>(Adranly)</i>   | <i>(Attachment "D")</i> | <b>ACTION</b>      |
| 9.  | Chief Executive Officer Report <i>(Friedman)</i>   |                         | <b>ACTION</b>      |
| 10. | Chair's Report <i>(Hernandez)</i>  | <i>(Attachment "E")</i> | <b>ACTION</b>      |
|     | A. Ad Hoc Committees   |                         |                    |
| 11. | Other Business   |                         |                    |
| 12. | Adjournment  |                         |                    |