

**Special Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION
January 14, 2025
In Person & Zoom Hybrid
5:30 p.m.**

APPROVED

I. CALL TO ORDER:

Vice Chair Hernandez called the meeting to order at 5:30 p.m.

Directors Present In Person: Vice Chair Hernandez
Director Faria
Director Lewis
Director Aranda
Director Gonsalves

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

Guests: 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 January 14, 2025, Special Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT:

No public comment.

IV. CONSENT CALENDAR:

A. Minutes of December 4, 2024 Special Meeting:

The Open Session Minutes for the December 4, 2024, special meeting were reviewed.

MOTION: Motion made by Director Gonsalves, seconded by Director Lewis, to approve the Open Session Minutes of the special meeting of December 4, 2024, as amended. The motion carried unanimously.

V. ELECTION OF OFFICERS:

MOTION: Motion made by Director Lewis, seconded by Director Gonsalves, to nominate Director Hernandez as Board Chair. The motion carried unanimously.

MOTION: Motion made by Director Lewis, seconded by Director Gonsalves, to nominate Director Faria as Vice Chair. The motion carried unanimously.

MOTION: Motion made by Director Faria, seconded by Director Gonsalves, to nominate Director Lewis as Secretary/Treasurer. The motion carried unanimously.

VI. SPONSORSHIP APPLICATION- GRANT AVENUE FOUNDATION:

Chair Hernandez reported on the Grant Avenue Foundation sponsorship application and the work that the Grant Avenue Foundation does. He reported that they are requesting a \$1,000 sponsorship from the District.

Discussion held regarding the Grant Avenue Foundation sponsorship application request.

MOTION: Motion made by Director Faria, seconded by Director Lewis, to approve the Grant Avenue Foundation sponsorship application in the amount of \$1,000. The motion carried unanimously.

VII. DISTRICT POLICY REVIEW:

A. Policy 302 – Public Distribution of Board Packet:

Barbara Adranly reported on District Policy 302. She reported that only change is to the Board Chair's signature.

Discussion held regarding Policy 302.

MOTION: Motion made by Faria, seconded by Director Aranda, to approve District Policy 302, as presented. The motion carried unanimously.

B. Policy 303 – Request for Copies of Public Records:

Barbara Adranly reported on District Policy 303. She reported that only change is to the Board Chair's signature.

Discussion held regarding Policy 303.

MOTION: Motion made by Director Gonsalves, seconded by Director Faria, to approve District Policy 303, as presented. The motion carried unanimously.

C. Policy 304 – Public Hearing:

Barbara Adranly reported on District Policy 304. She reported that only change is to the Board Chair's signature.

Discussion held regarding Policy 304.

MOTION: Motion made by Director Faria, seconded by Director Lewis, to approve District Policy 304, as presented. The motion carried unanimously.

VIII. DISTRICT BYLAW UPDATE:

Barbara Adranly reported that a change is needed to the Bylaws due to the regular board meeting day being changed from the third Wednesday of the month to the third Tuesday of the month.

Discussion held regarding the District Bylaw Update.

MOTION: Motion made by Director Gonsalves, seconded by Director Aranda, to approve the update to the District Bylaws, as presented. The motion carried unanimously.

IX. FINANCIAL STATEMENTS:

A. November, 2024:

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

On a cash basis, the District had a cash gain of \$219,238 for the month ending November 30, 2024. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$230,130 and the Eden Medical Building had a cash gain of \$66,222, Community Services expenses were \$291,128, and the District Office operating expenses were \$214,014. The District had a net gain of \$73,920 for November, 2024.

Discussion held regarding the November, 2024 financial statements.

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

B. December, 2024:

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

On a cash basis, the District had a cash loss of \$820,561 for the month ending December 31, 2024. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$210,595 and the Eden Medical Building had a cash gain of \$55,115, Community Services expenses were \$1,053,074, and the District Office operating expenses were \$58,081. The District had a net loss of \$976,541 for December, 2024.

Discussion held regarding the December, 2024 financial statements.

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

X. CHIEF EXECUTIVE OFFICER REPORT:

Mark Friedman reported on the various Ad Hoc Committees and the need to appoint members to the various Ad Hoc Committees. He reported on the District's grant program. He also reported on follow up tasks which are to be done as requested at tonight's special meeting, which include meeting with City Manager, tour of St. Regis project, and possible charging stations at the Dublin Gateway property. Mr. Friedman reported on meeting held regarding the possibility of reinstating the District's taxation authority with Assemblywoman Ortega.

Discussion held regarding the La Familia FQHC Look-A-Like project and to have La Familia give the District an updated on the project at a future board meeting.

XI. CHAIR'S REPORT:

Chair Hernandez reported on Alameda Health System holiday event which he attended. He reported on possibility of having a ten-year plan completed for the District and presented at the Strategic Planning meeting in March.

XII. OTHER BUSINESS:

The next meeting to be held will be a special meeting on Tuesday, February 11, 2025.

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XIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:24 p.m.

Attest:

Ed Hernandez
Chair, Board of Directors
Eden Health District

Roxann Lewis
Secretary, Board of Directors
Eden Health District