



SPECIAL MEETING AGENDA

March 14, 2025

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

Executive Session 10:00 a.m.
Open Session 10:30 a.m.

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/85283416668?pwd=7BzGWJTQ1WuLuFDYkp88yP27DAA405.1>

Meeting ID: 852 8341 6668

Passcode: 424934

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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, 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, 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 or by viewing them on the District's website at ethd.org.

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. 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. Adjourn to Executive Session

10:00 A.M. - EXECUTIVE (CLOSED) SESSION

5. Executive Session

ACTION

- A. Approval of Prior Executive Session Minutes
- B. Public Employee Performance Evaluation: Chief Executive Officer (Government Code Section 54957)

10:30 A.M. – OPEN (PUBLIC) SESSION

6. Report, if any, from Executive Session

7. Consent Calendar

ACTION

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.

- A. Minutes of February 11, 2024 Special Meeting *(Attachment “A”)* **ACTION**

8. Financial Statements: *(Robles)*

- A. January, 2025 *(Attachment “B”)* **ACTION**
- B. February, 2025 *(Handout)* **ACTION**

9. Resolution No. 454 *(Robles)* *(Attachment “C”)* **ACTION**

10. Strategic Planning Meeting *(Attachment “D”)* **ACTION**

- A. Welcome *(Hernandez)*
- B. Introductory Exercise & Discussion - Review/Statement of the vision, mission and purpose of the organization *(Friedman)*
- C. Review of 2024 Strategic Plan/Celebration of Accomplishments *(Friedman)*
- D. Financial Presentation *(Robles)*
- E. SWOT Analysis *(Friedman)*
- F. Working Lunch
- G. Discussion of Priorities for Coming Year *(Friedman)*
 - i. Policy 403 – Community Health Fund Grants
 - ii. Policy 404 – Community Health Fund Administration
 - iii. Sponsorship Alignment Process
- H. Next Steps *(Friedman)*

11. Other Business

12. Adjournment