

**Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION
February 17, 2026
In Person & Zoom Hybrid
5:30 p.m.**

APPROVED

I. CALL TO ORDER:

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

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

Directors Absent: Director Jojola Gonsalves

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

Guests: Narges Dillon, Executive Director, Crisis
Support Services
No members of the public

II. APPROVAL OF THE AGENDA:

MOTION: Motion made by Director Lewis, seconded by Director Aranda, to approve the Agenda of the February 17, 2026, Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT:

No public comment.

IV. CONSENT CALENDAR:

A. Minutes of January 20, 2026 Regular Meeting:

The Open Session Minutes for the January 20, 2026 regular meeting were reviewed.

MOTION: Motion made by Director Aranda, seconded by Director Lewis, to approve the Open Session Minutes of the regular meeting of January 20, 2026, as presented. The motion carried unanimously.

V. YOUTH BEHAVIORIAL HEALTH PROJECT UPDATE:

Mark Friedman introduced Narges Dillon who will provide an update on the project.

Narges Dillon, Executive Director, Crisis Support Services, reported on scope of the project and planning of youth mental health summit. She presented Power Point. She reported on The Student Behavioral Health Incentive Program (SBHIP); Eden Youth Summit, including Categories, Topics, Presenter, and Status; and Next Steps.

VI. FINANCIAL STATEMENTS:

A. January, 2026:

Michelle Robles reported on the financial statements for the month ending January 31, 2026.

On a cash basis, the District had a cash gain of \$154,728 for January, 2026. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$230,998 and the Eden Medical Building had a cash gain of \$53,388. Community Services expenses were \$36,248. The District Office operating expenses were \$123,486. Net assets were higher by \$1,568,078 compared to June 30, 2025. The District had a net loss of \$2,412 for January, 2026.

Discussion held regarding the January, 2026 financial statements.

MOTION: Motion made by Director Lewis, seconded by Director Aranda, to approve the January, 2026 financial statements, as presented. The motion carried unanimously.

VII. FINANCE COMMITTEE REPORT:

Mark Friedman reported on Finance Committee meeting which was held last week.

Director Aranda reported on discussions held in the Finance Committee meeting last week.

Discussion held regarding Reserve Policy and highlights of the meeting.

Michelle Robles, reported on the Statement of Cash Flows for the Six Months Ended December 31, 2025.

Discussions held regarding refinancing Dublin loan, funding for grants, funding for St. Rose, upcoming budget projections, and discussions that will be held at the future board retreat.

VIII. DISTRICT POLICY REVIEW:

A. Policy 105 – Statement of Investment Policy:

Barbara Adranly reported on District Policy 105. She reported on various items in the policy and that the only change is to the Board Chair’s name.

MOTION: Motion made by Director Lewis, seconded by Director Aranda, to approve District Policy 105, as presented. The motion carried unanimously.

B. Policy 106 – Records Retention and Destruction Policy:

Barbara Adranly reported on District Policy 106. She reported on various items in the policy and that the only change is to the Board Chair’s name.

MOTION: Motion made by Director Aranda, seconded by Director Faria, to approve District Policy 106, as presented. The motion carried unanimously.

C. Policy 107 – Compensation of Chief Executive Officer:

Barbara Adranly reported on District Policy 107. She reported on various items in the policy and that the only change is to the Board Chair’s name.

MOTION: Motion made by Director Lewis, seconded by Director Aranda, to approve District Policy 107, as presented. The motion carried unanimously.

IX. BROWN ACT CHANGES FOR DISTRICT PER SB 707:

Barbara Adranly, reported on Power Point regarding SB 707 Brown Act Changes. She reported on Definition of Non-Eligible Legislative Body for Special Districts; Provision of Copy of Brown Act to Board Members; Social Media Use; Permissible Online Activity by Board Member; Teleconferencing Under the Brown Act (Traditional/Standard); Participation by a Member with a Disability; Teleconferencing Under Section 54953.8; State of Emergency; Just Cause Teleconference Meeting; and Disruptions During Teleconference Meeting.

X. FISCAL & FINANCIAL TRAINING REQUIREMENT PER SB 827:

Barbara Adranly, reported on SB 827 and the New Fiscal & Financial Training Requirements for all board members, CEO, and Director of Finance. She reported that the bill requires two hours of fiscal & financial training every two years, the deadlines for the fiscal & financial training, and flyer from CSDA outlining the new training requirements as well as an upcoming online webinar and in person workshop.

XI. CALIFORNIA BILLIONAIRE TAX ACT:

Mark Friedman introduced Doug Jones who will discuss the California Billionaire Tax Act.

Doug Jones reported on support of the Billionaire Tax Act and endorsements they have received. He reported on draft resolution in support of the California Tax Act legislation which is being proposed by the California Legislature.

Mark Friedman reported that we received this draft resolution from Doug Jones who is asking the District to enact a resolution in support of the California Billionaire Tax Act at tonight's meeting with formal ratification at the March 17, 2026 board meeting.

MOTION: Made by Director Lewis, seconded by Director Aranda, to authorize finalizing the Resolution as presented with formal ratification of the board at the March 17, 2026 board meeting. The motion carried unanimously.

Chair Hernandez arrived at the meeting at 6:45 p.m.

XII. CHIEF EXECUTIVE OFFICER REPORT:

Mark Friedman reported on possible strategic planning meeting dates in May, 2026.

Discussion held regarding possible strategic planning meeting dates in May, 2026. Barbara Adranly will email board and staff for possible availability dates in May.

XIII. CHAIR'S REPORT:

Chair Hernandez reported on annual report and grantee highlights in annual report.

Discussion held regarding possible changes to the annual report layout.

Mark Friedman will send out latest draft of annual report to all board members.

XIV. OTHER BUSINESS:

Director Faria reported on changes to the board meeting times.
The next meeting to be held will be a special meeting on Tuesday, March 17, 2026 at 5:30 p.m.

XV. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:00 p.m.

Attest:

Ed Hernandez
Chair, Board of Directors
Eden Health District

Roxann Lewis
Secretary, Board of Directors
Eden Health District