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## SPECIAL MEETING AGENDA

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May 15, 2026

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 11:00 a.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/84522516442?pwd=Et8s7tMyJqGTzBLvfl4cPR2ksKMwZT.1>

Meeting ID: 845 2251 6442

Passcode: 887899

Dial by your location

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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
4. Adjourn to Executive Session

**ACTION**



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

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|----|--|--|---------------|
| 5. | Executive Session  |  | <b>ACTION</b> |
|    | <ul style="list-style-type: none"> <li>A. Public Employee Performance Evaluation: Chief Executive Officer (Government Code Section 54957)</li> <li>B. Conference with Real Property Negotiators (Government Code Section 54956.8)<br/>Property: 13939 E. 14<sup>th</sup> Street, San Leandro, CA 94578<br/>Agency Negotiator: Mark Friedman</li> </ul> |  |               |

11:00 A.M. – OPEN (PUBLIC) SESSION

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|-----|---|--|---------------|
| 6.  | Report, if any, from Executive Session  |  |               |
| 7.  | Consent Calendar<br><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>  |  | <b>ACTION</b> |
|     | <ul style="list-style-type: none"> <li>A. Minutes of April 21, 2026 Regular Meeting <span style="float: right;"><i>(Attachment “A”)</i></span></li> </ul>   |  | <b>ACTION</b> |
| 8.  | Financial Statements – April, 2026 <i>(Robles)</i> <span style="float: right;"><i>(Handout)</i></span>  |  | <b>ACTION</b> |
| 9.  | Draft Budget – Fiscal Year 2027 <span style="float: right;"><i>(Attachment “B”)</i></span>  |  | <b>ACTION</b> |
| 10. | Strategic Planning Meeting <span style="float: right;"><i>(Attachment “C”)</i></span>   |  | <b>ACTION</b> |
|     | <ul style="list-style-type: none"> <li>A. Welcome <i>(Hernandez)</i></li> <li>B. Introductory Exercise &amp; Discussion - Review/Statement of the vision, mission and purpose of the organization <i>(Friedman)</i></li> <li>C. Review of 2025 Strategic Plan/Celebration of Accomplishments <i>(Friedman)</i></li> <li>D. Financial Presentation <i>(Robles)</i></li> <li>E. SWOT Analysis <i>(Friedman)</i></li> <li>F. Working Lunch</li> <li>G. Review of Last Year’s Priorities, Possible Priorities for Fiscal Year 2027, and Discussion of Potential New Projects <i>(Friedman)</i></li> <li>H. Review of District Policies <i>(Friedman)</i> <ul style="list-style-type: none"> <li>i. Policy 108 – Reserves &amp; Fund Balances</li> <li>ii. Policy 401 – Designation and Use of Community Health Fund Grants</li> <li>iii. Policy 403 – Community Health Fund Grants</li> <li>iv. Policy 404 – Community Health Fund Administration</li> </ul> </li> <li>I. Next Steps <i>(Friedman)</i></li> </ul> |  |               |
| 11. | Other Business  |  |               |
| 12. | Adjournment   |  |               |