Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION
September 15, 2026
In Person & Zoom Hybrid
5:30 p.m.

APPROVED

I. CALL TO ORDER:

Chair Hernandez 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:	Gabriela Christy, Director of Operations, Office of Supervisor Elisa Marquez Maria Long, Communications & Special Projects Strategist, Office of Supervisor Elisa Márquez Tanya Washington, Program Assistant, Office of Supervisor Nate Miley Two (2) 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 September 15, 2026 Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT:

No public comment.

IV. CONSENT CALENDAR:

A. Minutes of July 21, 2026 Regular Meeting:

The Open Session Minutes for the July 21, 2026 regular meeting were reviewed.

Amend Item 6 to read: "Mark Friedman reported on site visit Chair Hernandez, Vice Chair Faria, and he had on this past Friday, and Director Jojola Gonsalves' site visit on this past Monday.

MOTION: Motion made by Director Faria, seconded by Director Lewis, to approve the Open Session Minutes of the regular meeting of July 21, 2026, as amended. The motion carried unanimously.

V. SPONSORSHIP REQUESTS:

A. Alameda County Board of Supervisors – Science in the Park:

Mark Friedmand reported on previous sponsorship of the Science in the Park event that the District has provided.

Gabriela Christy, Director of Operations, Office of Supervisor Elisa Marquez, reported on the Science in the Park event.

Maria Long, Communications & Special Projects Strategist, Office of Supervisor Elisa Márquez, reported on the events that will be held at the Science in the Park event. She reported that any funds left over from the event will go to Hayward Unified School District.

Discussion held regarding the health information or services that will be provided at the event.

Discussion held regarding the budget for the event.

MOTION: Motion made by Director Faria, seconded by Director Aranda, to approve the sponsorship of the Science in the Park event in the amount of $1,500.00. The motion carried unanimously.

B. United Seniors of Oakland – Healthy Living Festival:

Mark Friedman reported that the District has been a long-time sponsor of the Healthy Living Festival.

Tanya Washington, Program Assistant, Office of Supervisor Nate Miley, reported on the Healthy Living Festival. She reported that over 3000 seniors will attend the event.

Discussion held regarding transportation that will be provided from the senior centers in the area.

MOTION: Motion made by Director Aranda, seconded by Director Lewis, to approve the sponsorship of the Science in the Park event in the amount of $1,500.00. The motion carried unanimously.

VI. FINANCIAL STATEMENTS – JULY, 2026:

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

On a cash basis, the District had a cash gain of $176,329 for July, 2026. For the medical office buildings the District owns, Dublin Gateway had a cash gain of $235,990 and the Eden Medical Building had a cash gain of $54,720. Community Services expenses were $37,604. The District Office operating expenses were $111,395. Net assets were higher by $20,475 compared to fiscal year end 2025. The District had a net gain of $20,466 for July, 2026.

Discussion held regarding the July, 2026 financial statements and valet parking.

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

VII. REPORT – FISCAL YEAR END 2026:

Michelle Robles, presented Power Point of the Report for Fiscal Year End 2026. She reported on the Fiscal Year 2026 Financial Highlights; Fiscal Year 2027 Priorities and Ongoing Projects; and Fiscal Year 2027 Strategic Challenges.

VIII. REVIEW OF DISTRICT POLICIES:

A. Policy 202 – Board Political Endorsements:

Barbara Adranly reported that the only change is to the Board Chair's name for signature.

Chair Hernandez read the current policy in full into the record.

MOTION: Motion made by Director Aranda, seconded by Director Lewis, to approve Policy 202, as presented. The motion carried unanimously.

B. Policy 203 – Orientation of Board Members:

Barbara Adranly reported that the only change is to the Board Chair's name for signature.

Chair Hernandez read the current policy in full into the record.

MOTION: Motion made by Director Faria, seconded by Director Aranda, to approve Policy 203, as presented. The motion carried unanimously.

C. Policy 204 – Community Representation of the District Board:

Barbara Adranly reported that the only change is to the Board Chair's name for signature.

Chair Hernandez read the current policy in full into the record.

Amend policy to add zone numbers with the bullet points of cities and unincorporated areas.

MOTION: Motion made by Director Lewis, seconded by Director Faria, to approve Policy 204, as amended. The motion carried unanimously.

IX. CHIEF EXECUTIVE OFFICER REPORT:

Mark Friedman reported that Director Jojola Gonsalves was unable to attend the meeting tonight due to work. He reported that he completed the financial training today as required by SB 827. He also reported that he is trying to get commitments from AHS and Stanford for the next community health forum.

X. CHAIR'S REPORT:

Chair Hernandez reported on Davis Street's backpack give a way event. He reported on the La Familia ribbon cutting ceremony next week. He also reported meetings and on conversations he has had regarding Proposition 40.

XI. OTHER BUSINESS:

Director Faria thanked Director Aranda for organizing the help for the Hayward Unified School District backpack give away event. She reported on presentation that she and Director Lewis will make next week to the Castro Valley Rotary Club.

Director Aranda thanked everyone that helped with the Hayward Unified School District backpack give away event. She reported on possibly partnering with St. Rose Hospital in the future for this event.

Chair Hernandez reported on the upcoming ACHD annual meeting.

The next meeting to be held will be on Tuesday, October 20, 2026 at 5:30 p.m.

XII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:41 p.m.

Attest:

_____	_____
Ed Hernandez	Roxann Lewis
Chair, Board of Directors	Secretary, Board of Directors
Eden Health District	Eden Health District