

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
April 26, 2006**

Present: Mr. Faro
Mr. Hickey
Ms. Kane, President
Mr. MacNaughton
Dr. Oblak

Also present: Ms. Scott, CEO
Ms. Greenberg, Counsel
Ms. Johnson, Recorder

Excused: None

CALL TO ORDER:

President Kane called the meeting to order at 4:35 PM in conference rooms D & E at Sequoia Hospital.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

3.a. Approve Programs Recommended For Funding & Request For Additional Grant Funding.

President Kane noted that pursuant to the Board's action on this item at the April 5th meeting, the recommended grants are on the agenda again for further consideration because Director Hickey had raised a question about them. President Kane offered a motion to approve funding for the programs as recommended. Director Faro seconded the motion. Director Hickey distributed a document that included an e-mail he had sent to the District's grant applicants and a proposed agenda item for a future meeting. Directors Faro, Kane, MacNaughton and Oblak voted in favor of the motion to approve all grants as recommended and the additional grant funding of \$125,000. Director Hickey abstained. The motion passed 4-0.

3.b. Approve Implementation Of Life Saving Program To Raise Awareness And Increase Survival Rate For Victims Of Sudden Cardiac Arrest

President Kane noted that additional information and a program plan for the District's HeartSafe program had been provided to the Board. Director Oblak offered a motion to approve the program as recommended. Director Faro seconded the motion.

Following a discussion regarding liability safeguards and technology, Directors Faro, Kane, MacNaughton and Oblak voted in favor of the motion. Director Hickey voted No. The motion passed 4-1.

4. ADJOURN:

Upon a motion duly made and seconded, President Kane adjourned the meeting at 5:05 PM. The next regularly scheduled meeting of the Sequoia Healthcare District Board of Directors is Wednesday, June 7, 2006, 4:30pm, Sequoia Room, Sequoia Hospital.

Respectfully Submitted,

John B. Oblak, Ph.D.
Secretary