

**MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
December 6, 2006**

Sequoia Room, Sequoia Hospital, 170 Alameda de las Pulgas, Redwood City, CA 94062

Directors Present

Director Faro
Director Hickey
Director Horsley
Director Kane

Directors Absent

Director MacNaughton

Also Present

Ms. Scott, CEO
Ms. Greenberg, Legal
Counsel
Ms. Johnson, Recorder

1. Call to Order

By: President Kane

Time: 4:35pm

2. Public Comment/Non-Agenda Items

President Kane recognized newly elected Director Don Horsley and acknowledged written correspondence received from Mr. Warren Gibson.

President Kane announced strategic planning will get underway in the beginning of 2007 and she and the CEO will be interviewing consultants to facilitate the strategic planning process.

Director Hickey read a statement relative to the minutes of the August 9th Board meeting alleging that the District's budget (which was adopted on June 13, 2006 and ratified on September 20, 2006) was not validly adopted. A copy of his statement is included with the original of these minutes.

President Kane announced changes to the order of agenda items.

5. CEO Report

Ms. Scott spoke to the progress of the HeartSafe program and introduced two Sudden Cardiac Arrest (SCA) survivors.

Mr. Jack Grogan of the Sudden Cardiac Arrest Association spoke to his SCA experience and the District's HeartSafe Program.

Ms. Karen Moret spoke to her SCA experience.

6.a. Nursing Education Program Report

Linda Kresge, Chief Nurse Executive of Sequoia Hospital and Clinical Director of the Program and Andrea Renwanz Boyle, Interim Director, School of Nursing Director, San Francisco State University spoke to the Sequoia Hospital/SFSU Baccalaureate Nursing Program at Cañada College. A copy of their presentation is included with the original of these minutes.

3.a. - 3.c. Consent Calendar

Director Hickey requested removal of all Consent Calendar items. Following discussion, individual motions were made for items removed from the Consent Calendar.

Director Horsley did not vote on Consent Calendar items as they pertained to matters occurring prior to the time he was elected Director.

Motion: To approve October 4, 2006 Minutes, item 3.a. on Consent Calendar.

By: Director Faro

Seconded by: President Kane

Vote: 2-1 with Director Hickey opposed.

Motion Passed

Motion: To approve August 9, 2006 Amended Minutes, item 3.b. on Consent Calendar.

By: Director Faro

Seconded by: President Kane

Vote: 2-1 with Director Hickey opposed.

Motion Passed

Motion: To approve September and October 2006 Financial Statements, item 3.c. on Consent Calendar.

By: Director Faro

Seconded by: President Kane

Vote: 3-0

Motion Passed

Director Hickey requested invoices for the web site, public relations and legal expenses for the months of July through October.

6.b. Approve Recommendation From Community Grants Review Committee: Organization From Which To Invite Full Proposals

Diana Haigwood, the District's Community Grants Program Manager, addressed the Board and spoke to the Grants Review Committee and review process.

Motion: To approve request for full proposals from organizations recommended by the Grants Review Committee.

By: Director Faro

Seconded by: Director Horsley

Vote: 3-1 with Director Hickey opposed.

Motion Passed

6.c. Election Of Interim Secretary/Treasurer To Fill Balance Of That Office's Two-Year Term

Motion: Appointment of Director Faro to Secretary/Treasurer, term ending February 07.

By: President Kane

Seconded by: Director Horsley

Vote: 4-0

Motion Passed

**6.d. Resolution 06-5 Amending Policies 16.3 and 17.8 and Adding
16.4 Through 16.10 Pursuant to Assembly Bill 1234
And Amending Policy 11.6 Regarding Minutes.**

Motion: To waive reading Resolution 06-5.

By: Director Faro

Seconded by: Director Horsley

Vote: Unanimous.

Motion Passed

Motion: To approve Resolution 06-5.

By: Director Faro

Seconded by: Director Horsley

Roll Call Vote

Ayes: Directors Faro, Horsley, Kane

Nos: None

Absent: Director MacNaughton

Abstain: Director Hickey

Motion Passed

A sample of the new format for the proposed action minutes and copies of action minutes from two local public agencies were made available for review and are included with the original of these minutes.

Staff will investigate the cost of putting audio recordings of Board meetings on the District's website.

**6.e. Resolution 06-6 Recognizing Ms. Greenberg's Dedicated Service To
Sequoia Healthcare District.**

President Kane read aloud Resolution 06-6.

Motion: To approve Resolution 06-6.

By: Director Faro

Seconded by: Director Horsley

Roll Call Vote

Ayes: Directors Faro, Horsley, Kane

Nos: Director Hickey

Absent: Director MacNaughton

Abstain: None

Motion Passed

7. Adjourn

Motion: At 5:50 PM, adjourn meeting.

By: Director Horsley

Seconded by: Director Faro

Vote: Unanimous

Motion Passed

The next regularly scheduled meeting of Sequoia Healthcare District's Board of Directors
Is Wednesday, February 7, 2007, 4:30pm, Sequoia Room, Sequoia Hospital.

Respectfully Submitted,

Arthur J. Faro
Secretary