

**MINUTES OF MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT**

June 6, 2007

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

Directors Present

Director Faro
Director Hickey
Director Horsley
Director Kane
Director MacNaughton

Directors Absent

None

Also Present

Ms. Scott, CEO
Mr. Hudak, Legal Counsel
Ms. Johnson, Recorder

1. Call to Order

By: President Kane

Time: 4:30pm

2. Public Comment/Non-Agenda Items

Bob Rybicki, Executive Director of Youth & Family Enrichment Services (YFES) spoke to the positive impact the recent grant for Moving Towards Health youth fitness program in the Sequoia Union High School District has made to students and their families.

Director MacNaughton arrived at 4:35pm.

Director Hickey submitted a written demand that the Board cure or correct what he perceives as a violation of the Brown Act at the Board's special meeting on May 22, 2007. A copy of his demand is included with the original of these minutes.

Director Horsley described his experience at the annual Redwood City/San Mateo County Chamber of Commerce Progress Seminar in April. President Kane reported she had also attended the Progress Seminar and found the sessions to be interesting and educational.

3.a. – 3.c. Consent Calendar

Director Hickey requested removal of agenda item 3.b. (May 22, 2007 Special Meeting minutes).

Motion: To approve Items 3.a. (April 4, 2007 minutes) and 3.c. (January and February 2007 financial statements).

By: Director Faro

Seconded by: Director MacNaughton

Vote: 5-0

Motion Passed

Director Hickey asked that the minutes be amended to reflect that he felt all the items described on the agenda were too brief.

Motion: To approve Items 3.b. (May 22, 2007 minutes) as corrected.

By: Director Faro

Seconded by: Director MacNaughton

Vote: 5-0

Motion Passed

4.CEO Report

As noted in her CEO report, Ms. Scott also attended the Annual Progress Seminar.

Citing Ms. Scott's report on a new location for the District offices, the Board discussed the current proposal of relocating the District offices or making arrangements for District staff to work in a trailer adjacent to Sequoia Hospital during construction and subsequently moving

back into a dedicated space in Sequoia Hospital. President Kane will explore these options further with staff.

5.a. FY 2006-2007 Matching Grant to Sequoia Hospital Foundation

Ms. JoAnn Kemist, President of the Sequoia Hospital Foundation reported on the Foundation's fundraising accomplishments for the year. To date, the Foundation has raised in excess of \$2 million.

5.b. Adopt Proposed Budget for Fiscal Year Ending June 30, 2008

Ms. Scott introduced Tammy Staeden, Manager of HFS Consultants. Ms. Scott highlighted the key variances for budgeted FYE 6/30/08 from projected FYE 6/30/07.

The Board discussed projected operating expenses regarding relocating District offices, and program expenses regarding the Community Grants and HeartSafe Programs.

Motion: To approve the 2007/2008 budget less the following: \$38,883 from Administration Expense for additional part-time staff, \$8156 from Office Supplies/Equipment Maintenance, \$63,250 from Rent Expense and \$1 million from Community Grants Program.

By: Director Faro

Seconded by: Director Horsley

Vote: 5-0

Motion Passed

Directors Horsley and Faro volunteered to serve on a budget subcommittee to work with Ms. Scott and Ms. Staeden on the budget format. A revised budget and a HeartSafe budget will be presented at the next regular Board meeting.

5.c. Update From Board Subcommittee: CHW's Request for District Assistance in Support of Sequoia Hospital's Rebuild Project

President Kane stated that the subcommittee of the Board was formed several years back and talks with CHW have been ongoing. Director MacNaughton stated that the consulting contracts approved at the last meeting were to seek the expertise of professionals to advise the District subcommittee. The subcommittee is approaching a point where there could be potential terms proposed which the committee would feel comfortable bringing to the Board. When the subcommittee has more input from its consultants and viable financing terms for the Board to consider, public forums and meetings will be scheduled.

5. d. Adjourn to Closed Session

President Kane announced there would not be a Closed Session at today's meeting.

6. Adjourn

Motion: At 6:30 PM, adjourn meeting.

By: Director Faro

Seconded by: Director MacNaughton

Vote: 5-0

Motion Passed

The next regularly scheduled meeting of Sequoia Healthcare District's Board of Directors is Wednesday, August 1st, 4:30pm, Sequoia Room, Sequoia Hospital.

Respectfully Submitted,

Don Horsley
Secretary