Sequoia Healthcare District

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AGENDA
SEQUOIA HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
4:30, Wednesday, April 6, 2011
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063

1. Call To Order And Roll Call

2. Public Comment On Non-Agenda Items*

ACTION 3. Consent Calendar - President Griffin
   a. Approve February 2, 2011 Meeting Minutes
   b. Accept January and February 2011 Financial Statements

4. CEO/Staff Reports - Mr. Michelson

5. Old Business
ACTION a. Consider Amendment to Board Policy 23 Community Grants - President Griffin

6. New Business
ACTION a. Consider Request From San Mateo Medical Center For $2 Million In Operating Funds For North Fair Oaks Clinic For Fiscal Year 2011-12 - Dr. Susan Ehrlich
ACTION b. Consider Request From Samaritan House To Continue Funding For Redwood City Free Clinic To FYE 6/30/12 - Ms. Kitty Lopez
ACTION c. ACHD Request To Adopt Resolution 11-1 On Board Responsibilities - President Griffin
ACTION d. Consider Grant Committee Recommendations For 2011-2012 For Funding Caring Community Awards - Mr. Michelson
ACTION e. Consider Auditing Firm For 2010-2011 Fiscal Year End Audit - Mr. Michelson

ACTION Adjourn to Closed Session. Conference With Legal Counsel - Anticipated Litigation: Decision Whether To Initiate Litigation Proceedings Pursuant To Subdivision (c) Of Government Code Section 54956.9; One Potential Case - Mr. Hudak

ACTION Reconvene To Open Session

7. Adjourn. The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, June 1, 2011, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Kim Griffin
Board President

*Public comment will be taken for each agenda item prior to the board's consideration on that item.

Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District office, 525 Veterans Blvd., Redwood City, CA, during normal business hours. Please telephone 650-421-2155 to arrange an appointment.

If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155.