

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT

June 28, 2011

Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063

Directors Present

Director Faro
Director Griffin
Director Hickey
Director Shefren

Directors Absent

Director Kane

Also Present

Mr. Hudak, Legal Counsel
Ms. Johnson, Recorder

1. Call to Order

By: President Griffin

Time: 4:45pm

2. Public Comment/Non-Agenda Items

There was no public comment.

3. Adjourn to Closed Session

Motion: At 4:45PM adjourn to Closed Session.

By: Director Shefren

Seconded by: Director Faro

Vote: 4-0

Motion Passed

4. Reconvene to Open Session

5. Adjourn

Motion: At 5:30 PM adjourn meeting.

By: Director Faro

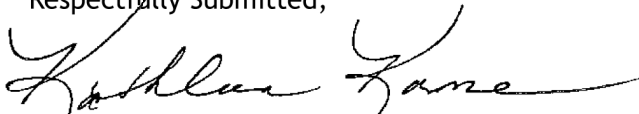
Seconded by: Director Shefren

Vote: 4-0

Motion Passed

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, August 3, 2011, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Kathleen Kane
Secretary