Sequoia Healthcare District

525 Veterans Blvd.
Redwood City, CA 94063

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AGENDA
SEQUOIA HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
4:30, Wednesday, August 3, 2011
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063

Director Shefren will be participating via teleconference from 76 Schimke Road, Bear Valley, CA 95223

1. Call To Order And Roll Call

2. Public Comment On Non-Agenda Items*

ACTION 3. Consent Calendar - President Griffin
   a. Approve June 1, 2011 Meeting Minutes
   b. Approve June 28, 2011 Special Meeting Minutes
   c. Accept May and June 2011 Financial Statements

4. CEO/Staff Reports - Mr. Michelson

ACTION 5. Adjourn to Closed Session For The Purpose Of
   a. 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
   b. Under Government Code Sections 54957 and 54957.6 for the following purposes:
      PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)
      Title: Chief Executive Officer of Sequoia Healthcare District
      CONFERENCE WITH LABOR NEGOTIATOR (54957.6)
      Agency Designated Representative: Kimberly Griffin, Board President & Kathleen Kane, Secretary/Treasurer
      Unrepresented Employee: Chief Executive Officer of Sequoia Healthcare District

ACTION 6. Reconvene To Open Session: Announce Any Reportable Actions Taken In Closed Session

7. Adjourn. A Strategic Plan Review Is Scheduled For 9:00 AM, Tuesday, August 23, 2011, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063
   The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, October 5, 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.