

**MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
August 3, 2011
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

<p><u>Directors Present</u> Director Faro Director Griffin Director Hickey Director Kane Director Shefren* * By teleconference</p>	<p><u>Directors Excused</u></p>	<p><u>Also Present</u> Mr. Michelson, CEO Mr. Hudak, Legal Counsel Ms. Johnson, Recorder</p>
---	--	--

1. Call to Order

By: President Griffin
 Time: 4:30pm

2. Public Comment/Non-Agenda Items

Barbara Bonilla of the San Mateo County Sheriff's Activities League, introduced Coach Brian Mansell and several members of the South County Soccer Program. The team is supported, in large part, by a District grant. Team members presented the Board with a team photo and expressed their thanks. The team captain read a statement about the importance of the soccer program which also stresses academics and healthy eating habits.

3.a. - 3.c. Consent Calendar

Director Hickey requested that the June 1st minutes be removed from the Consent Calendar.

Motion: To approve the remaining items (June 28th minutes and May-June financial statements) on the Consent Calendar.

By: Director Kane
Seconded by: Director Faro
Roll Call Vote: 5-0-0
Motion Passed

With respect to the Nursing Program Status Update under June 1st minutes, Director Hickey said they were incorrect as the program did not meet all its benchmark goals regarding employment of nursing graduates working within the District. Mr. Michelson replied that there is no employment benchmark for the program.

Motion: To approve the June 1st minutes amended to add comment that Director Hickey stated that there should be a benchmark as to the number of student nurses hired within the District.

By: Director Kane
Seconded by: Director Faro
Roll Call Vote: 4-1-0 Director Hickey opposed
Motion Passed

Director Hickey requested more detailed financial information for the HeartSafe and School Health Initiative programs.

4. CEO/Staff Reports

In addition to the Michelson's written report, he announced that he recently completed a course at Stanford in disease management. At the next board meeting he will make a formal report on Chronic Disease Management program.

Healthy Schools Initiative: Ms. Kurtzman again introduced Jennifer Gabet, who recently started her new position as nutritionist in conjunction with the Healthy Schools program.

HeartSafe: Mr. Nielsen announced that next Tuesday at 9:00 AM, the Board of Supervisors will recognize five years of the District's HeartSafe Program. There will also be a demonstration of the Lucas Device.

At this time, Mr. Don Shoecraft previewed a video he produced to add to the District's web site on the Adaptive PE program at the Senior's Veterans Memorial Center in Redwood City. Director Hickey stated the District should not provide PR for grantees.

5. Adjourn to Closed Session

Motion: At 5:10 PM adjourn to Closed Session.

By: Director Griffin

Seconded by: Director Kane

Roll Call Vote: 5-0-0

Motion Passed

6. Reconvene to Open Session

Reconvene to Open Session at 5:30.

Mr. Hudak, legal counsel, reported that as to Item 5.a, on a motion made by President Griffin and seconded by Director Kane, the Board approved a final settlement of potential litigation with Catholic Healthcare West and stated the substance of the settlement terms. The roll call vote was in favor of this action 5-0-0.

As to Item 5.b, legal counsel reported that the Board had concluded negotiations with the Chief Executive Officer and on a motion made by Director Faro and seconded by Director Kane, set his salary at \$159,500 for the current employment year, retroactive to his anniversary date. The roll call vote was four in favor (Directors Griffin, Kane, Faro and Shefren) and one opposed (Director Hickey).

7. Adjourn

Motion: At 5:35 PM adjourn meeting.

By: Director Kane

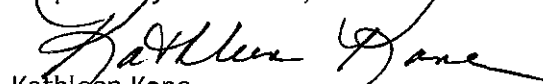
Seconded by: Director Faro

Roll Call Vote: 5-0-0

Motion Passed

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.

Respectfully Submitted,



Kathleen Kane
Secretary