

**MINUTES OF SPECIAL MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
August 23, 2011  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

<b><u>Directors Present</u></b> Director Faro Director Griffin Director Hickey Director Kane Director Shefren	<b><u>Directors Excused</u></b>	<b><u>Also Present</u></b> Mr. Michelson, CEO Mr. Hudak, Legal Counsel Ms. Johnson, Recorder
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**1. Call to Order**

By: President Griffin  
Time: 9:05 AM

**2. Public Comment/Non-Agenda Items**

There was no public comment.

**3.a. Strategic Plan Review/Discussion**

Mr. Michelson discussed changes that have occurred within the County and District since the adoption of the Strategic Plan in October of 2008. Population and tax revenue remain about the same; however, unemployment has increased by more than 2 percent and the County's budget has decreased.

Nonprofit partners operating programs under district funding report that the number of first-time clients they are serving is higher than before, meaning more people are entering the social services system than before.

Directors reviewed the District's Mission Statement and the status of each of the Strategic Plan goals adopted in 2008.

Upon completion of the review and discussion, staff was directed to incorporate directors' comments and suggestions and provide recommendations at a special planning meeting at 9:00 AM on Tuesday, September 27.

**4. Adjourn**

**Motion:** At 11:00 AM adjourn meeting.

**By:** Director Faro

**Seconded by:** Director Shefren

**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