Sequoia
Healthcare
District

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Redwood City, CA 94063

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AGENDA
SEQUOIA HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
4:30, Wednesday, December 7, 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 October 6, 2011 Regular Meeting Minutes
   b. Accept September and October 2011 Financial Statements

4. CEO/Staff Reports - Mr. Michelson

5. New Business
   ACTION a. Accept The District's Annual Audit For The Period Ending June 30, 2011 As Prepared By The CPA Firm Vavrinek, Trine, Day - Mr. Gharaibeh & Mr. Christian
   b. District Investment Report - Mr. Reynolds, Fiduciary Trust
   ACTION c. Accept 2011 Sequoia Hospital Campus Redevelopment Project Annual Report - Ms. Vaskelis
   d. Update: Ravenswood Family Health Center - Mr. Lones

6. Adjourn. The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, February 1, 2012, 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.