Sequoia Healthcare District

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AGENDA
SEQUOIA HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
4:30, Wednesday, April 4, 2012
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 February 1, 2012 Meeting Minutes
   b. Accept January and February 2012 Financial Statements

4. CEO/Staff Reports - Mr. Michelson

ACTION 5. a. Consider Grant Request Of $60,000 To Support SMART Program For Fiscal Year 2012-13 - President Griffin
ACTION b. Consider Audit Proposal For Fiscal Years Ending 6/30/12 And 6/30/13 From Vavrinek, Trine, Day & Co., LLP
   c. Update On Caring Community Grants - Mr. Michelson
   d. Presentation On Physical Education Program - Ms. Kurtzman
ACTION e. Authorize Board President To Appoint An Ad Hoc Committee To Conduct A Performance Review Of Mr. Michelson And Negotiate Modifications To His Contract, If Appropriate. Any Proposed Contract Modifications Would Be Brought Back To The Full Board For Approval - President Griffin
   f. Recognition Of Director Kathleen Kane Upon Her 20th Year Of Service To Sequoia Healthcare District - President Griffin

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