

**MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
April 4, 2012
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Directors Present

Director Faro
Director Griffin
Director Hickey
Director Kane
Director Shefren

Directors Excused

Also Present

Mr. Michelson, CEO
Mr. Hudak, Legal Counsel
Ms. Johnson, Recorder

1. Call to Order

By: President Griffin
Time: 4:30pm

2. Public Comment/Non-Agenda Items

JoAnn Kemist of Sequoia Hospital Foundation congratulated the Board for collaborating with community partners to provide many successful programs to District residents.

Director Faro stated a recent letter to the media from Director Hickey contains many misstatements and is politically motivated.

3.a. - 3.b. Consent Calendar

Director Hickey requested removal of items 3.a and 3.b from the Consent Calendar.

Citing the February 1st minutes, Director Hickey provided a statement of grievance that the minutes are arbitrary and discriminatory.

Motion: To approve agenda item 3.a Minutes of February 1, 2012 meeting.

By: Director Shefren

Seconded by: Director Kane

Vote: 4-1 with Director Hickey opposed

Motion Passed

Director Hickey said that payments reported on the cash distribution report for March indicate that line items for web site maintenance and grants administration are over budget and payments made to recipients of District grants are not reflected on the income statement.

Motion: To approve agenda item 3.b January and February 2012 financial statements.

By: Director Faro

Seconded by: Director Kane

Vote: 4-1 with Director Hickey opposed

Motion Passed

4. CEO Report

Mr. Michelson reported that SFSU has made adjustments to its criteria which will allow more students who are District residents to enroll in the nursing program.

The workshops on chronic disease management have been well received.

Healthy Schools Initiative: In addition to Ms. Kurtzman's written report, a presentation will be made later in the meeting.

HeartSafe: Mr. Nielsen reported that the eight new Lucas Devices are now in place. If next fiscal year's budget allows, additional units will be provided to San Carlos, Belmont and Redwood City Fire Departments.

President Griffin announced that at this time she will move to Agenda Item f.

5.f Recognition of Director Kathleen Kane upon her 20th year of service to Sequoia Healthcare District

On behalf of the District Board and staff, President Griffin thanked Director Kane for her 20 years of service to Sequoia Healthcare District.

JoAnn Kemist spoke to the many accomplishments of Director Kane through her service on the Board and extended thanks on behalf of Sequoia Hospital and the Foundation.

Tom Peterson, Executive Director of ACHD, spoke to the challenges of healthcare in the current economic climate and thanked Director Kane for her support and hard work to ACHD.

Supervisor Don Horsley read a proclamation from the Board of Supervisors thanking Director Kane for her service and support to the entire San Mateo County community.

Director Hickey thanked Director Kane for her work on the Development Agreement with Catholic Healthcare West and the transfer of Sequoia Hospital.

Kitty Lopez of Samaritan House cited the efforts of Director Kane in the establishment of the Redwood City Clinic.

Pat Brown of Redwood City 2020 thanked Director Kane for her belief in the value of working together as a community.

Director Kane extended her thanks stating that serving on the District Board has been a very rewarding experience.

5.a Consider Grant Request of \$60,000 to Support San Mateo Mental Health Assessment and Referral Team (SMART) Program for Fiscal Year 2012-13

President Griffin noted the importance of this program keeping psychiatric patients out of the hospital emergency rooms and out of jail. The grant request represents half of the annual cost for this program.

Motion: To approve a grant of \$60,000 to the SMART program for fiscal year 2012-13.

By: Director Griffin

Seconded by: Director Kane

Vote: 4-1 with Director Hickey opposed

Motion Passed

5.b Consider Proposal From Vavrinek, Trine, Day & Co. LLP to Provide Audit Services for Fiscal Years Ending 2012 and 2013

Motion: To accept the proposal from Vavrinek, Trine, Day to provide audit services for fiscal years ending 2012 and 2013.

By: Director Kane

Seconded by: Director Griffin

Vote: 5-0

Motion Passed

5.c Grants Committee Report

Mr. Michelson introduced, Ms. Colving-Amir of ASR Consulting, who met several times with the Grants Committee. She provided information and explained the new giving priorities, results matrix for the priority areas, scoring sheet and revised letter of intent and application form.

5.d Presentation on Physical Education Program

Ms. Kurtzman noted that the mission of the Healthy Schools Initiative is to support school wellness efforts and to encourage partnerships and coordination of services. In addition to herself and Jennifer Gabet, she introduced Andrea Garen, Wellness Coordinator, Redwood City School District; Anthony Mejia, Director, Peninsula Community Center; Adilah Haqq-Smith, Director, Afterschool Programs, Redwood City Parks, Recreation, and Community Services.

Ms. Kurtzman explained the components of the proposed program that would provide physical education two days a week to more than 5,000 students in ten elementary schools beginning 2012-2013 with plans to expand to three days per week at all 14 RWCS elementary schools. Collaborating with other community organizations to provide PE programs is cost-effective, allowing the schools to leverage their funds to expand services.

The projected annual program costs for Year 1 are \$602,000 with \$160,000 coming from existing PE funds which are part of the overall Healthy School Initiative budget. More detailed information will be provided to the Board for consideration at the next meeting.

5.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

This agenda item is being presented for Board consideration as it is a different approach than used in the past.

Motion: To authorize President Griffin to appoint an ad hoc committee to conduct performance review and negotiate modifications to Mr. Michelson's contract, if appropriate.

By: Director Faro

Seconded by: Director Kane.

Vote: 5-0

Motion Passed

A special meeting of the Board was set for Wednesday, May 2, at 2:00 to review grant requests.

6. Adjourn

Motion: At 6:00 adjourn meeting.

By: Director Kane

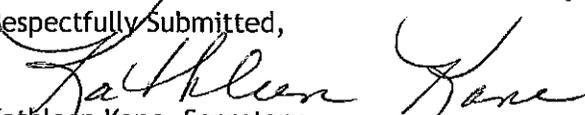
Seconded by: Director Griffin

Vote: 5-0

Motion Passed

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, June 1, 2011, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,


Kathleen Kane, Secretary

4/4/2012

**To: Sequoia Healthcare District Board of Directors, and;
Lee Michelson, CEO**

Subject: Grievance regarding Minutes of SHCD meetings

Minutes of Sequoia Healthcare district Board meetings are arbitrary and discriminatory.

Questions raised and comments made by others at meetings are routinely reported, while my questions and comments are largely ignored. I am an aggrieved party.

This excerpt from the Minutes of the Feb. 2012 meeting has District Counsel Mark Hudak defining the alleged policy of the Board in response to my complaint that my comments and questions were excluded from the December 2011 meeting Minutes:

Director Hickey said many of his comments are not included in the minutes. Mr. Hudak reminded Mr. Hickey that Board Policy 11.6 stipulates that the minutes shall be in action format, and as such they are not intended to include each director's comments. Director Hickey asked to arrange to listen to the tape from the December 7th meeting.

Further excerpts inform to the actual, arbitrary and discriminatory policy:

Healthy Schools Initiative: There were no questions regarding Ms. Kurtzman report.

HeartSafe: Mr. Nielsen introduced Jack Van Etten of the Burlingame Lion's Club. Mr. Van Etten reported that the Lion's Club now has four AEDs, two of which were donated by Sequoia Healthcare District, and are available at various community events between Burlingame and Palo Alto. He spoke to the importance of the HeartSafe program in providing AEDs throughout the community and thanked the Board for supporting this program.

Comments and questions which I raised concerning the HeartSafe presentation were excluded from the minutes.

There is a simple remedy to correct this injustice. The District can place audio recordings of the Meetings on the District website.

As the aggrieved party, I demand that this remedy be implemented without further delay.

John J. Hickey
Elected Director
Sequoia Healthcare District