

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
October 30, 2012
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063

<u>Directors Present</u>	<u>Directors Excused</u>	<u>Also Present</u>
Director Faro Director Griffin Director Hickey Director Kane* Director Shefren *arrived at 4:55 PM		Mr. Michelson, CEO Mr. Hudak, Legal Counsel Ms. Johnson, Recorder

1. Call to Order

By: President Griffin
Time: 4:35pm

2. Public Comment/Non-Agenda Items

There was no public comment.

3. Discussion: SFSU/Cañada College/Sequoia Hospital Nursing Program

President Griffin welcomed the organizations partnering with the District in the nursing program. The program came into existence more than 10 years ago with the goal of graduating 40 nurses each year to be employed with Sequoia Hospital and other local healthcare providers trying to deal with a nationwide nursing shortage. Currently the shortage does not exist and with the District's 10 year commitment to the program drawing to an end, the focus of today's meeting is to discuss if there is to be a future for the program.

After hearing input from Directors and representatives of Sequoia Hospital, SFSU and Cañada College, a committee consisting of President Griffin, Director Kane and Mr. Michelson were tasked to meet with SFSU to formulate a program recommendation to be presented at the December board meeting.

4. Adjourn

Motion: At 6:00 PM adjourn meeting.

By: Director Faro

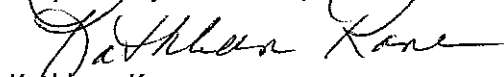
Seconded by: Director Griffin

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, December 5, 2012, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Kathleen Kane
Secretary