

**MINUTES OF SPECIAL MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
April 17, 2013  
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		Mr. Michelson, CEO Mr. Hudak, Legal Counsel Ms. Johnson, Recorder

**1. Call to Order**

**By:** President Shefren  
**Time:** 4:30pm

President Shefren announced that public comment will be heard on each agenda item.

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

Sara Mitchell, the new Executive Director of StarVista introduced herself and thanked the Board for their support.

**3.a Request From San Mateo Medical Center For \$2 Million In Operating Funds For North Fair Oaks Clinic For Fiscal Year 2013-15**

Dr. Susan Ehrlich, CEO of San Mateo Medical Center introduced Mr. Jonathan Messinger, Manager of the Fair Oaks Clinic and Dr. Jeanette Aviles, Medical Director and practicing physician of the Fair Oaks Clinic.

Dr. Ehrlich spoke to the shared vision of the County and the District to insure basic healthcare for all. She presented an overview of the District's investment at work. The medical center serves approximately 9,800 healthcare district residents through the Access to Care for Everyone (ACE) program, a treatment program available only at the hospital and affiliated clinic. Treatment costs about \$4,700 per inpatient or \$46.1 million per year. Dr. Ehrlich stated the District's \$2 million investment would enable about 850 uninsured District residents of the 9,800 identified to receive care annually at the Fair Oaks Clinic.

Mr. Michelson reminded the Board that no EBIDA revenue is projected next fiscal year from Sequoia Hospital and a \$2 million grant to the clinic would put the District in a difficult budgetary situation. President Shefren noted that the District will be spending about \$4.3 million out of reserves for building the new Fair Oaks clinic.

**Motion:** To approve a two year grant to the San Mateo County Medical Clinic for 2013-2015 at \$1 million annually.

**By:** Director Shefren

**Seconded by:** Director Faro

**Vote:** 4-1 with Director Hickey opposed.

**Motion Passed**

**3.b. Request to Approve Healthy Schools Initiative Budget for 2013-2014 of \$2.85 Million**

Public comment was taken from school superintendents, principals, educators, school board members and parents urging continuation of the Healthy Schools program.

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Ms. Kurtzman thanked audience members speaking on behalf of the program. She reviewed program objectives, partnerships, grant recipients, major accomplishment and goals, stressing citing the importance of partnering not only with the four core school districts but many local non-profit organizations as well.

Ms. Gabet spoke to the challenges of providing nutrition education to students and created "nutrition nuggets" wherein PE+ coaches incorporate nutrition messages through their daily PE classes.

Ms. Kurtzman summarized the 2013-14 budget: total school-based staffing costs at \$1,668,000; grants at \$263,500; special program costs for PE+ at \$655,000; garden and nutrition support at \$60,000; SHD staffing at \$131,500 and other at \$72,000 for a total of \$2,850,000.

**Motion:** To approve Healthy Schools Initiative budget for 2013-2014 of \$2.85 million.

**By:** Director Faro

**Seconded by:** Director Griffin

**Vote:** 4-1 with Director Hickey opposed

**Motion Passed**

**3.c. Request Approval of \$5,000 Increase in 2013-14 Community Grant to the Service League of San Mateo County**

Mr. Michelson reported that the Grants Committee had recommended a grant of \$30,000 to the Service League but it was presented to the Board for \$25,000 and he asked for approval of an additional \$5,000.

**Motion:** To increase the grant to the Service League for 2013-2014 by \$5,000 for a total of \$30,000.

**By:** Director Kane

**Seconded by:** Director Griffin

**Vote:** 4-1 with Director Hickey opposed

**Motion Passed**

With this increase, the total budget for 2013-14 Community Grants is \$1.140 million.

**4. Adjourn**

**Motion:** At 4:00 adjourn meeting.

**By:** Director Kane

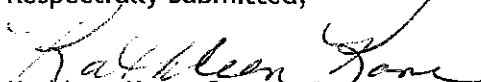
**Seconded by:** Director Faro

**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 5, 2013, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

  
Kathleen Kane, Secretary