

**MINUTES OF SPECIAL MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
May 6, 2014  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

**Directors Present**

Director Faro  
Director Griffin  
Director Kane  
Director Shefren

**Directors Excused**

Director Hickey

**Also Present**

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**

Bart Charlow, the new Executive Director of Samaritan House introduced himself and thanked the Board for their support.

**3.a. Request to Approve Healthy Schools Initiative Budget  
for 2014-2015 of \$2.970 Million**

Public comment was taken from school superintendents, educators and school nurses speaking to the importance of the overall program and, in particular, of their schools Wellness Coordinators.

Ms. Kurtzman reviewed program objectives. Several of the participating school districts share programs and the partnering is working well. She stressed the importance of the school Wellness Coordinators and this year's budget increase of \$140,000 will be used toward increasing those positions from four to eight.

**Motion:** To approve Healthy Schools Initiative budget for 2014-2015 of \$2.970 million.

**By:** Director Faro

**Seconded by:** Director Kane

**Vote:** 4-0

**Motion Passed**

**3.b Presentation on Apple Tree Dental**

President Shefren asked if there was public comment on this item. There was none.

Dr. Michael Helgeson discussed the unmet dental needs in San Mateo County and the underserved population that Apple Tree Dental would target with its new San Mateo Center for Dental Health and mobile dental units. He stated that Apple Tree can track and identify each patient who is a District resident and the mobile units will be a major component in serving them.

**Motion:** To approve the funding of \$500,000 and a pledge to fund an additional \$500,000 if the applicant can provide credible statistics that District residents are being served by the April 2015 regular Board meeting.

**By:** Director Kane

**Seconded by:** Director Faro

**Vote:** 4-0

**Motion Passed**

**3.c. Community Grants Program: Approve Programs Recommended  
For Funding 2014/2015**

Public comment was taken from several members of the audience representing non-profit organizations. They spoke to the importance of the programs they were able to offer due to the Community Grants Program and thanked the Board for its support.

Ms. Kurtzman thanked the members of the Grants Committee for their hard work in reviewing 55 letters of intent. The Committee is requesting funding for 32 agencies totaling \$1.350 million with grants ranging from \$5,000-\$90,000. Twelve of the agencies are new grantees.

**Motion:** To approve \$1.350 million to the 32 non-profit agencies recommended by the Grants Review Committee.

**By:** President Shefren

**Seconded by:** Director Griffin

**Vote:** 4-0

**Motion Passed**

**3.d. Adopt ACHD CEO Evaluation Process**

Director Kane said this online service offered by ACHD is similar to the board evaluations the directors completed last year and can be used as another tool in assessing CEO performance.

**Motion:** To adopt the ACHD CEO online evaluation process.

**By:** Director Faro

**Seconded by:** Director Kane

**Vote:** 4-0

**Motion Passed**

**4. Adjourn**

**Motion:** At 6:40 adjourn meeting.

**By:** Director Faro

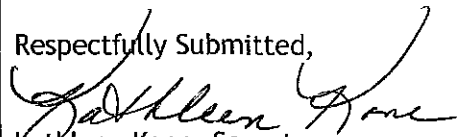
**Seconded by:** Director Griffin

**Vote:** 4-0

**Motion Passed**

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, June 4, 2014, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Kathleen Kane, Secretary