

**MINUTES OF SPECIAL MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
July 9, 2014  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

**Directors Present**

Director Griffin  
Director Hickey  
Director Kane  
Director Shefren

**Directors Excused**

Director Faro

**Also Present**

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

**1. Call to Order**

**By:** President Shefren

**Time:** 10:00 AM

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

President Shefren asked if there was public comment. There was none.

**3. CONSIDER ADDITIONAL CONSTRUCTION COSTS FOR CLASSROOM PROJECT**

Mr. Michelson reported that Redwood City now requires that remodel projects be inspected for ADA compliance prior to building permits being issued. An ADA consultant recently completed an assessment of the District's offices and presented a lengthy list of recommended corrections. In order to obtain the building permit and move forward with the classroom construction, a minimum of \$14,000, or 20% of the \$70,000 project approved by the Board, would have to be spent toward ADA compliance. To complete all of the recommendations would cost an estimated \$50,000.

**Motion:** To approve \$14,000 which is 20% of the construction project budget toward ADA improvements.

**By:** President Shefren

**Seconded by:** Director Griffin

**Vote:** 3-1 with Director Hickey opposed.

**Motion Passed**

**4. Adjourn**

**Motion:** At 10:15 adjourn meeting.

**By:** President Shefren

**Seconded by:** Director Kane

**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, August 6, 2014, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

  
Kathleen Kane, Secretary