

**MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
October 1, 2014
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

<p><u>Directors Present</u> Director Griffin Director Hickey Director Kane Director Shefren</p>	<p><u>Directors Excused</u> Director Faro</p>	<p><u>Also Present</u> Mr. Michelson, CEO Mr. Hudak, Legal Counsel Ms. Johnson, Recorder</p>
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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

Director Kane announced that Kenneth Cohen will be replacing Tom Peterson as Executive Director of ACHD.

3.a. - 3.b. Consent Calendar

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

Director Hickey asked that agenda item 3.a (minutes) be removed from the Consent Calendar.

Motion: To approve agenda item 3.b (financials).

By: President Shefren
Seconded by: Director Kane
Vote: 4-0-1
Motion Passed

Director Hickey stated that the minutes of the August 6th meeting note that he asked to make amendments to three policies but do not reflect what his suggested revisions were and asked that they be revised. President Shefren confirmed that the action minutes format has been followed by the District for quite a long time and that no revision was necessary.

Motion: To approve agenda item 3.a Minutes of August 6 meeting.

By: Director Kane
Seconded by: Director Griffin
Vote: 4-1-1 with Director Hickey opposed.
Motion Passed

4. CEO/Staff Reports

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

Mr. Michelson displayed an attractive watercolor painting presented by Peninsula Family Services in commemoration of the District's support to North Fair Oaks Senior Center's fitness programs.

The Annual Report to the Community will be mailed out later this month.

Healthy Schools Initiative: Ms. Kurtzman introduced the new Wellness Coordinators working in Los Lomas, Portola Valley and Woodside school districts.

HeartSafe: Mr. Nielsen announced that 13 AED/CPR classes were held at Menlo-Atherton school. The classes are mandatory for all freshmen.

Mr. Nielsen, Mr. Michelson and Director Griffin visited a program on heart screening in Half Moon Bay High School and it's the District's goal to bring it to Sequoia High School in March to provide heart testing to any high school student in the District.

5. a. Presentation by the Association of California Healthcare Districts

President Shefren introduced Tom Peterson, Executive Director of ACHD. Mr. Peterson, representing, the ACHD Board of Directors, presented Mr. Michelson with ACHD's Certificate of Transparency in best practices for a public entity and conducting public business in an open manner. Mr. Peterson announced that Sequoia Healthcare District is only the second healthcare district in the state to receive ACHD's award.

5.b. Consider Grant Request to Support Sequoia Village Feasibility Study

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

Mr. Arne Croce of Peninsula Family Services and Mr. Dave McClure, a Sequoia Village volunteer, spoke to the importance of a feasibility study to determine the demand and support for the establishment of villages within San Mateo County. Francine Serafin-Dickson of the Health Consortium will be the project manager for the study.

Motion: To provide a grant of \$5,000 to Peninsula Family Services for A Villages feasibility study.

By: Director Kane

Seconded by: Director Griffin

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

Motion Passed

5.c. 2013-14 Community Grants & HSI Grants Summary

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

Community Grants: After reading all final reports from grantees, Ms. Kurtzman compiled outcomes in terms of financial, number of clients and residents served and units of service. In total the grantees served 64,193 clients of which 31,968 were District residents. The District granted \$1,340,000 and the grantees collectively spent \$7,716,000 in serving District residents. Ms. Kurtzman is researching ways the grantees report outcomes so the information is more reliable. She is looking at several grant management portals to file reports and compare data.

HSI: After gathering data from seven types of service, Ms. Kurtzman determined that Healthy Schools grants provided nearly \$390,000 in grants compared to the \$1,849,385 the non-profits collectively spent serving the same population. Overall, the grantees are working well in the schools.

5.d. PE+ Evaluation Summary of Results

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

Ms. Gabet reported that Applied Survey Research (ASR) assisted in the evaluation of the PE+ program providing an overall logic model, comprehensive plan, tools, training and data analysis. The key findings indicated that PE+ has improved physical fitness and nutrition knowledge; addressed social-emotional factors, and identified changes to be made in next year's program.

5. e. Transfer Agreement Ad Hoc Committee Report

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

President Shefren reported that he, Mr. Michelson and Ms. Vaskelis, CEO of Sequoia Hospital met with Michael Blaszyk of Dignity Health to initiate discussion about the failure of the Agreement to meet expectations. Mr. Blaszyk indicated he would meet with Dignity's counsel and others and will be in contact regarding next steps.

5. f. Director Request for Future Agenda Items

President Shefren asked if any Director had an agenda item request. There were none.

6. Adjourn

Motion: At 6:10 PM adjourn meeting.

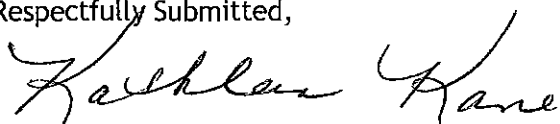
By: Director Kane

Seconded by: Director Griffin

Motion Passed

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, December 3, 2014, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Kathleen Kane
Secretary