

**MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
December 3, 2014**

Conference Room, 525 Veterans Boulevard, Redwood City, CA 94063

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

By: President Shefren

Time: 4:30 pm

2. Public Comment/Non-Agenda Items

President Shefren asked if there was any public comment on non-agenda items. Barbara McCarthy of the Veterans Memorial Senior Center presented a photo display of participants in the Adaptive Physical Education Program. She thanked the Board for their continued support of VMSC.

Mr. Michelson introduced Ken Cohen, the new Executive Director of ACHD.

3.a. - 3.b. Consent Calendar

Motion: To approve the Consent Calendar

By: Director Kane

Seconded by: Director Griffin

Vote: 4-0-1

Motion Passed

4. CEO/Staff Reports

Mr. Michelson reported that the Living Healthy workshops are going well. He has been tracking participants and with the exception of the Foster City class, participants are 100% District residents. He is looking into ways to encourage more District residents in Foster City to participate.

Mr. Michelson attended the American Public Health Association in New Orleans and his report is included in the packet.

Healthy Schools Initiative: Ms. Kurtzman reported that a new online grants management portal is being established which will streamline the grants programs from the LOI process to final reporting.

Ms. Kurtzman reported she also attended the APHA conference and found many interesting sessions.

PE+ Program: The Drink Water First campaign, implemented to encourage children to drink water rather a sugary drink was discussed. Ms. Gabet has started transitioning to overseeing the Healthy Schools Initiative grants.

HeartSafe: Mr. Nielsen reported that the classroom is completed and the scheduling of CPR classes will begin in January. He is working with Gwen to place a "Learn CPR" button on the District's website which will link directly to a registration form. Several classes will be open to the general public.

5.a Accept The District's Annual Audit For The Period Ending June 30, 2014

President Shefren asked if there was public comment on agenda item 5.a. There was none.

Mr. Ahmad Gharaibeh of Vavrinek, Trine and Day reported that the District received an unqualified opinion which is the highest level of assurance and the District is in a very solid financial position. The internal control report noted that no compliance issues and no deficiencies were found.

Motion: To accept the June 30, 2014 annual audit.

By: Director Shefren

Seconded by: Director Griffin

Vote: 4-0-1

Motion Passed

5.b. Accept Certified Election Results From San Mateo County Registrar's Office and Recognize Dr. Shefren, Mr. Hickey and Mr. Faro as Newly Elected Directors for the Term 12/5/2014-12/7/2018

President Shefren asked if there was public comment on agenda item 5.b. There was none.

Motion: To accept election results from San Mateo County Registrar's Office.

By: Director Kane

Seconded by: Director Griffin

Vote: 4-0-1

Motion Passed

5.c. Consider Resolution 14-4 Amending Sequoia Healthcare District Employees Pension Plan

President Shefren asked if there was public comment on agenda item 5.c. There was none.

Mr. Hudak reported that the amendment regarding same sex spouses is to conform with the changes in federal law. There is no financial impact to the District.

Motion: To adopt Resolution 14-4.

By: Director Hickey

Seconded by: Director Griffin

Vote: 4-0-1

Motion Passed

5. d. 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 spoke with Michael Blaszyk of Dignity Health who indicated he and Ms. Vaskelis would be open to meeting with the Board and reviewing the issues that have changed in healthcare and discussing why Sequoia Hospital's performance is not as projected in the Development Agreement. He also indicated Dignity would be open to discussing a buyout. President Shefren would like Mr. Blaszyk and Ms. Vaskelis to meet with the District's Ad Hoc committee, comprised of himself, Director Griffin and Mr. Michelson, to review issues of Sequoia Hospital's performance versus the projections in the agreement. The Ad Hoc committee is looking into hiring a consultant to produce a new 3-5 year projection based on actual performance.

5. e. Director Request for Future Agenda Items

President Shefren asked if any Director had an agenda item request. Director Hickey requested that an action item be placed on the February meeting agenda that Sequoia Healthcare District launch an initiative to engage stakeholders in dialogue seeking resolution of the transitional status of both healthcare districts in San Mateo County.

There was no second and therefore the item will not be placed on the February agenda.

6. Adjourn

Motion: At 5:30 PM adjourn meeting.

By: Director Kane

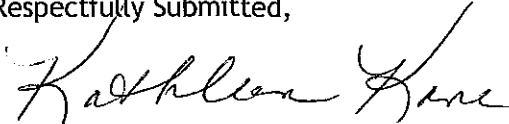
Seconded by: Director Griffin

Vote: 4-0-1

Motion Passed

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, February 4, 2015, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Kathleen Kane
Secretary