

**MINUTES OF THE ANNUAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
February 4, 2015
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Directors Present

Director Faro
Director Griffin
Director Kane
Director Hickey
Director Shefren

Directors Excused

Also Present

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

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. There was none. He announced that public comment would be taken on each agenda item.

3.a - 3.b Consent Calendar

President Shefren asked if there was any public comment on the Consent Calendar. There was none.

President Shefren asked that the minutes be removed from the Consent Calendar.

Motion: To approve the remaining items of the Consent Calendar.

By: Director Kane

Seconded by: Director Faro

Vote: 5-0

Motion Passed

President Shefren questioned the wording of paragraph 5.e of the December 3rd minutes. Mr. Hudak confirmed that the wording is appropriate.

Motion: To approve the minutes of the December 3rd meeting as presented.

By: President Shefren

Seconded by: Director Kane

Vote: 5-0

Motion Passed

4. CEO/Staff Reports

President Shefren asked if there was any public comment on the CEO or staff reports. There was none.

CEO & State of the District Reports: Mr. Michelson presented a summary of the eleven guiding principles established in the District's Strategic Plan including the activities of staff demonstrating how these guidelines have shaped the work plans of staff as well as next step considerations for 2015.

Healthy Schools: Ms. Kurtzman said four additional school districts are included in her report outlining activities and action plans. She added that Jennifer Gabet is fully on board now with the grants program. An educational newsletter will be electronically sent to every parent in each of the school districts who have children pre-K to 8th grade.

PE+: Ms. Gabet reported on her PE+ activity and also provided a mid-year report on the HSI grants. She presented a handout showing that status of each program, of the sub-contractors and of each program partnership.

HeartSafe: Mr. Nielsen reported that he has completed the third CPR community training and another is set for this Saturday. The attendance has been good. March 22nd is the date of the heart screening event at Sequoia High School which is expected to see about 1,000 students.

**5.a Grant Request for \$1.2 million for 2015-16 from
Children's Health Initiative/Healthy Kids**

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

Ms. Srijia Srinivasan and Ron Robinson spoke to the goals and accomplishments of the Children's Health Initiative/Healthy Kids. A report showing enrollment, program costs and funder commitments was provided.

Ninety-seven percent of the children in San Mateo County are now enrolled in some form of health insurance. Healthy Kids enrollment in 2014 ranged from 3,463 to 3,816 and it is estimated that for 2015 of the approximately 1,141 eligible children aged 6-18 living within the District's boundaries, 990 will be enrolled in Healthy Kids. A grant of \$1.2 million would allow the program to sustain these results over the next 12 months.

Motion: To approve the grant request for \$1,200,000 for 2015-16.

By: President Shefren

Seconded by: Director Griffin

Director Hickey requested that the motion be amended. His request was declined.

Vote: 4-1 Director Hickey Opposed

Motion Passed

5.b. Community Grants Mid-Year Report

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

Ms. Kurtzman reported on the process of reviewing each of the organizations performance toward their proposed goals. Sometimes it is difficult for non-profits to quantify their program objectives. The reports evaluate progress on each of the program's target, reach, strategies, outcomes, evaluation and financial accountability. Of the 32 organizations, 22 are on track to meet their goals, 6 are in question and 4 will not receive their second grant checks unless their performance improves and established criteria is met.

5.c. Transfer Agreement Ad Hoc Committee Report

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

President Shefren announced that a meeting with Michael Blaszyk was cancelled due to illness and rescheduled to next week.

5.d. Nominate and Appoint Slate of Board Officers For Two-Year Terms

Motion: To nominate and appoint Director Faro as President of the Board of Directors, Director Kane as Vice President and Director Griffin as Secretary Treasurer.

By: President Shefren

Seconded by: Director Kane

Director Hickey asked that the motion be amended and President Shefren declined.

Vote: 4-1 Director Hickey opposed

Motion Passed

The two year term of office for the new slate of officers will expire February 2017.

5.e. Director Requests 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 April **meeting** agenda approving the installation of a solar panel and electric vehicle charging terminals in the parking lot.

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

6. Adjourn to Closed Session

Adjourn to Closed Session Pursuant To Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 525 Veterans Avenue, Redwood City, California

Agency Negotiator: Lee Michelson

Negotiating Party: Barry Swenson Builder

Under negotiation: Price and terms of payment

7. Reconvene to Open Session

Reconvene to Open Session. There was no reportable action taken in closed session.

8. Adjourn

Motion: At 6:15 PM 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, April 1, 2015, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

Kathleen Kane
Secretary

Kathleen Kane
Kimberly Griffin
(Secretary) 4/1/15