

**MINUTES OF REGULAR MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
August 26, 2015  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

**Directors Present**

Director Faro  
Director Griffin  
Director Hickey  
Director Kane  
Director Shefren

**Directors Excused**

**Also Present**

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

**1. Call to Order**

**By:** President Faro

**Time:** 4:30pm

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

Director Hickey read a statement regarding the change of date of the meeting.

**3.a. - 3.c. Consent Calendar**

**Motion:** To approve the Consent Calendar

**By:** Director Kane

**Seconded by:** Director Shefren

**Vote:** 5-0-0

**Motion Passed**

**4. CEO/Staff Reports**

In addition to Mr. Michelson's written report, he announced that two students who graduated from the Nursing Program were hired at Lucille Packard Children's Hospital. There are 32 new students in Cohort 13. SFSU Nursing is kicking off a major fundraising campaign in November.

Peninsula Healthcare District is co-sponsoring Healthy Living classes scheduled for November in Foster City.

Healthy Schools Initiative: Ms. Kurtzman discussed Jennifer Gabet's resignation and that at this time there are no plans to replace. Ms. Kurtzman will be working with the PE+ development team over the next several weeks to create a plan on moving forward.

HeartSafe: Mr. Michelson reported that with the addition of the new HeartSafe van, the program is now mobile.

**5. a. Consider Grant Request of \$25,000 for St. Vincent de Paul**

Ms. Kurtzman reported that this grant was recommended by the Community Grants Committee at the June Board meeting but a quorum of the Board was not present to approve it. St. Vincent provides safety net services to prevent homelessness by providing food, clothing, rent and utilities assistance.

**Motion:** To approve the grant request of \$25,000 for St. Vincent de Paul.

**By:** Director Shefren

**Seconded by:** Director Griffin

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

**Motion Passed**

**6. a. Consider Grant Request of \$1,000,000 to Support Mission Hospice's Hospice House in San Mateo**

In June 2014 the Board approved a grant for a minimum of \$1 million to Mission Hospice with an agreement to secure real property. In addition, if Mission Hospice were to choose a location outside the District, the Board would have an opportunity to review the site to determine if it would best serve District residents. The majority of the Directors reported that they had toured and were impressed with the San Mateo site.

Mr. Dwight Wilson reported that the proposed facility in San Mateo will be the first community-wide center hospice in the county. He discussed the demographics of the estimated 330 patients that the hospice house will serve and that approximately 25% of them will be residents of the District.

**Motion:** To approve the grant request of \$1,000,000 to support Mission Hospice's Hospice House.

**By:** Director Shefren

**Seconded by:** President Faro

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

**Motion Passed**

Mr. Hudak will develop an MOU which will comply with District Policy 23.4.

**6. b. Update on Apple Tree Dental**

Dr. Dick Gregory presented an update on the Apple Tree's new facility services. He discussed the challenges caused from delays in obtaining full licensure and there is a possibility that performance goals outlined in the MOU will not be met by the October 31<sup>st</sup> deadline. Dr. Gregory will return for the October 7<sup>th</sup> board meeting with the status of the numbers of District residents served.

**6. c. Development Ad-Hoc Committee Report**

Director Shefren reported that nothing had changed since his last update. The Board needs to decide how to move forward or to have the committee members decide and bring a recommendation to the Board.

**6. d. Director Requests for Future Agenda Items**

There were none.

**7. Adjourn to Closed Session**

Adjourn to Closed Session For The Purpose Of

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
GOVERNMENT CODE §54956.9(a)  
Name of case: *In the matter of The Stuart Lindsay Testamentary Trust*,  
San Mateo Superior Court Probate Action No. 81126.
- b. Under Government Code Sections 54957 and 54957.6 for the following purposes:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)  
Title: Chief Executive Officer of Sequoia Healthcare District  
CONFERENCE WITH LABOR NEGOTIATOR (54957.6)  
Agency Designated Representative: Arthur Faro, Board President & Kathleen Kane, Vice President  
Unrepresented Employee: Chief Executive Officer of Sequoia Healthcare District

**8. Reconvene to Open Session**

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

**9. Adjourn**

**Motion:** At 6:00 PM adjourn meeting.

**By:** President Faro

**Seconded by:** Director Shefren

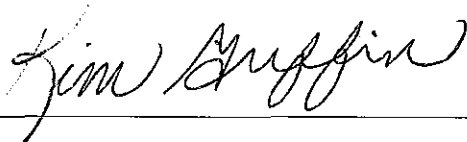
**Vote:** 5-0

**Motion Passed**

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, October 7, 2015, Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

Kim Griffin  
Secretary

A handwritten signature in cursive script that reads "Kim Griffin".