

**MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
December 2, 2015
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: Vice President Kane
Time: 4:30 PM

Vice President Kane announced that public comment will be heard on each agenda item.

2. Public Comment/Non-Agenda Items

Vice President Kane asked if there was public comment on non-agenda items. There was none.

3.a. - 3.b. Consent Calendar

Motion: To approve the Consent Calendar

By: Director Shefren

Seconded by: Director Griffin

Vote: 4-0

Motion Passed

The budget by quarter presented with the financial statements will be expanded to include all line items.

4. CEO/Staff Reports

Mr. Michelson reported that the annual audit has been delayed due to new rules regarding the pension plan system.

ACHD has asked Mr. Michelson to serve on its Board and President Faro and Vice President Kane have approved. Additionally Mr. Michelson has been asked to serve on the steering committee for a CDA Cares free dental event scheduled for April 2017.

The District will be presented with a special award at the Mission Hospice appreciation event on January 31st. Board and staff are invited to attend.

Healthy Schools Initiative: Ms. Kurtzman introduced Jennifer Barrett who was recently hired as Grants Program Assistant.

Ms. Kurtzman reported she will be bringing in two consultants to begin data collection under a budgeted expense of up to \$40,000. New and existing data from participating school districts and individual schools will be assembled in order to evaluate the impact and outcomes of the School Health Initiative. Once a scope of work is drafted it will be presented to the Board for review.

HeartSafe: Mr. Nielsen announced that 500 more people have been trained in CPR in the last two months. HeartSafe will again be co-hosting a high school cardiac screening event in Atherton on January 24th.

5.a. Director Requests for Future Agenda Items

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

6. Adjourn to Closed Session

Adjourn to Closed Session For The Purpose Of Conference with Legal Counsel - Anticipated Litigation Government Code Government Code §54956.9(a)

7. Reconvene to Open Session

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

8. Adjourn

Motion: At 5:30 PM adjourn meeting.

By: Vice President Kane

Seconded by: Director Shefren

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, February 3, 2016, Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Kim Griffin
Secretary