

**MINUTES OF REGULAR MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
April 6, 2016  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

**Directors Present**

Director Faro  
Director Griffin  
Director Hickey  
Director Shefren

**Directors Absent**

Director Kane

**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**

President Faro asked if there was any 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:** 3-0-0-1

**Motion Passed**

**4.CEO/Staff Reports**

Mr. Michelson reported that Beach Cities Health Care District has nominated us for ACHD's District of the Year. An announcement of the winner will be made at ACHD's annual meeting in May.

Mission Hospice reported that Hospice House is now at capacity using 7 of the 10 available beds for hospice care with 3 of the original residents continuing to live there.

A tour of the Ron Robinson Senior Center has been scheduled for April 8.

Healthy Schools and PE+: There were no questions on Ms. Kurtzman's report.

HeartSafe: Mr. Nielsen announced that more than 650 individuals have received training over the last two months and there were two more lives saved by District AEDs.

**5.a. Grant Request From Peninsula Family Service For Sequoia 70 Project in the Amount of \$813,000 for FY2016-17 and \$731,000 for FY2017-18**

Mr. Michelson stated that the Sequoia 70 project, initiated by the District partnering with Peninsula Family Service, meets several of the goals outlined in our Strategic Plan in that the District acted as the catalyst to bring this new program to the community; the District challenged itself and its partners to be innovative; the District focused on vulnerable populations; and this program was developed to meet the needs of our community.

challenged itself and its partners to be innovative; the District focused on vulnerable populations; and this program was developed to meet the needs of our community.

**Motion:** To approve a grant to Peninsula Family Service for the Sequoia 70 project of \$813,000 for FY2016-17 and \$731,000 for FY2017-18.

**By:** Director Shefren

**Seconded by:** Director Griffin

**Vote:** 3-1-0-1 with Director Hickey opposed

**Motion Passed**

Mr. Croce and members of the program's Advisory Committee thanked the Board for their support and stated they look forward to the start of this exciting project.

**5.b. Consider Increasing the Amount Available for the  
Community Grants Program by \$500,000**

Mr. Michelson reported that the Grants Committee is meeting next week to consider grant proposals from 47 applicants totaling \$2.9 million. Last year the District's tax revenue was budgeted to increase by 4% but the actual increase may be closer to 11%. Mr. Michelson asked the Board consider increasing the amount for Community Grants to \$2.1 million which would be in keeping with their mandate to use 100 percent of tax dollars collected each year on community health problems.

**Motion:** To approve the request as presented.

**By:** Director Shefren

**Seconded by:** President Faro

**Vote:** 3-1-0-1 with Director Hickey opposed.

**Motion Passed**

**5.c. Consider Cancellation of the August 3<sup>rd</sup> Board Meeting**

President Faro suggested the August 3<sup>rd</sup> meeting be cancelled due to difficulties in obtaining a quorum and a special meeting be set for May 11.

**Motion:** To approve cancelling the August 3<sup>rd</sup> meeting and scheduling a special meeting for May 11.

**By:** Director Shefren

**Seconded by:** President Faro

**Vote:** 3-1-0-1 with Director Hickey opposed.

**Motion Passed**

**5.d. Discussion on Future Support of San Francisco State Nursing Program**

President Faro reported that he, Director Griffin and Mr. Michelson recently met to discuss the program with representatives of SF State who indicated that despite their fundraising efforts, they will still require assistance from the District to insure that the cohort beginning in the fall will be able to complete the two year course.

Directors were of the opinion that even though this has been an exceptional program, SFSU was put on notice two years ago that the District would be winding down the funding for this program. The District's commitments over the past 10 years will total close to \$12 million and the Board needs to move on to see what community programs and projects fit more within the District's current mission.

This matter may be on the agenda for the May 11<sup>th</sup> meeting as an action item.

**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 5:50 PM adjourn meeting.

**By:** President Faro

**Seconded by:** Director Griffin

**All in favor**

**Motion Passed**

A Special Meeting of the Board is scheduled for 4:30, Wednesday, May 11, 2016 to review the Community Grants requests and other topics including an end of school year report on the Healthy School Initiative.

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, June 1, 2016, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Kim Griffin  
Secretary