

**MINUTES OF REGULAR MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
June 1, 2016  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

<b><u>Directors Present</u></b> Director Faro Director Griffin Director Hickey Director Kane arrived 5:05 PM Director Shefren	<b><u>Directors Excused</u></b>	<b><u>Also Present</u></b> Mr. Michelson, CEO Mr. Hudak, Legal Counsel Ms. Johnson, Recorder
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**1. Call to Order**

President Faro called the meeting to order at 4:30 PM.

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

Mathew Reeves of Redwood City 2020 thanked the Board for their continued support of the Safe Routes to School Program.

Director Hickey disagreed with a statement posted on the District's website that the District returns 100% of tax revenue to the community through grants and health related service programs, adding that the Board needs to be open regarding the actual distribution of tax money.

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

**Motion:** To approve the Consent Calendar.

**By:** Director Shefren

**Seconded by:** Director Griffin

**Vote:** 4-0

**Motion Passed**

**4. CEO & Staff Reports**

**CEO Report:** In addition to Mr. Michelson written report, he updated the Board on Ravenswood dental services, Samaritan House food pharmacy and Sequoia Village's expansion northward.

**Healthy Schools:** Ms. Kurtzman announced that Jennifer Barrett resigned on May 4<sup>th</sup> due to family commitments and that Wellness Coordinator, Mindy Shelton, is moving to the position of Assistant Principal in San Carlos. She will not look into filling either position until after the summer. Ms. Kurtzman thanked for the Board for their continued support of the Healthy School and Community Grants programs.

**HeartSafe program:** Mr. Nielsen reported that an additional 750 community members have been trained in CPR since the April board meeting. Also, a choking baby was saved by his mom who had completed the District's Friends and Family CPR training a few weeks prior to the choking incident.

**5.a. Consider Adoption of Resolution 16-1 Determining Date and Adopting Provisions for the 2016 Sequoia Healthcare District General Election**

Mr. Hudak noted that this resolution carries forward the policies of the Board regarding this year's election and provides the County Elections Department with all required information.

**Motion:** To approve Resolution 16-1

**By:** Director Shefren

**Seconded by:** Director Griffin

**Roll Call Vote:** 4-0-0-1 Director Kane had not yet arrived.

**Motion Passed**

### 5.b. Report on San Mateo Medical Center Projects

Dr. CJ Kunnappilly, CEO of San Mateo Medical Center, updated the Board on the Ron Robinson Clinic in South County. A geriatric focused team is now in place and the clinic, which is open 2 days a week, has had 156 clinic visits and provided 25 home visits to District patients.

Staff has also been hired for the Community Care Transitions Program at SMMC and it is projecting to see up to 25 District patients monthly.

Director Kane arrived.

### 5.c. Presentation: The Magical Bridge Playground

Ms. Jill Asher and Ms. Olenka Villarreal, founders of the Magical Bridge Foundation, began with a video overview of the Magical Bridge playground in Palo Alto. The playground, opened in April 2015, is being touted as the nation's most inclusive and innovative playground, designed to provide play experiences that improve the physical, social, emotional and mental health of everyone in the community. While municipal playgrounds must be ADA compliant for wheelchair access, many members of the population who may be autistic, visually or hearing impaired, physically limited or the elderly are being overlooked.

Chris Beth, Director of Redwood City Parks and Recreation Dept. told the Board that Redwood City has set aside \$2 million for an upgrade to the outdated playground at Red Morton Park and the location would be an excellent site for our community's first Magical Bridge playground.

The Board may consider a grant request at a future meeting.

### 5.d. Consider Adoption of the Proposed Budget for Fiscal Year Ending June 30, 2017

Mr. Michelson anticipates revenue to be approximately \$15 million for 2016-17 due to increases of \$900,000 in tax revenue and \$1.2 million in pension income. Significant increases under expenses are \$150,000 in election costs, \$1.2 million in pension expense and \$813,000 for 70 Strong. Additionally, grants and programs increase by \$900,000 in keeping with our policy of spending 100% of current tax income on current grants and programs.

**Motion:** To approve the proposed budget for fiscal year ending June 30, 2017 with the caveat that the time period under which 100% of tax revenue needs to be spent on grants and programs be expanded to allow staff additional flexibility in going beyond the current fiscal year.

**By:** Director Shefren

**Seconded by:** Director Kane

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

**Motion Passed**

### 5.e. Director Requests for Future Agenda Items

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

### 6. Adjourn to Closed Session

Adjourn to Closed Session For The Purposes 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 purpose:  
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

7. Reconvene to Open Session

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

8. Adjourn

**Motion:** At 6:20 PM adjourn meeting.

**By:** Director Kane

**Seconded by:** Director Griffin

**All in favor**

**Motion Passed**

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, October 5, 2016, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

Kim Griffin  
Secretary

*Kim Griffin* 10/5/16