

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
May 16, 2017
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

<u>Directors Present</u> Director Faro Director Griffin Director Hickey (arrived at 4:15pm) Director Kane Director Shefren	<u>Directors Absent</u>	<u>Also Present</u> Mr. Michelson, CEO Mr. Hudak, Legal Counsel Ms. Stamper, Recorder
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1. Call to Order

By: President Kane
Time: 3:00 PM

2. Public Comment/Non-Agenda Items

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

3.b. Community Grants Program: Approve Programs Recommended For Funding 2017/2018

Ms. Kurtzman presented information and recommendations on funding for Community Grants for 2017/2018. The members of the Grants Committee reviewed 54 letters of intent. The majority of funding for this round of grants is for preventive health services to District residents. The Committee is requesting funding for 42 agencies totaling \$2,063,500. Thirty-six of the agencies are renewals and 6 are new grantees.

Public comment was taken from several members of the audience representing non-profit organizations. They spoke to the importance of the programs they were able to offer due to the Community Grants Program and thanked the Board for its support.

Mr. Michelson thanked Ms. Kurtzman and the committee for their hard work. Ms. Kurtzman thanked Mr. Michelson for his assistance and support.

Motion: To approve \$2,063,500 to the 42 non-profit agencies recommended by the Grants Review Committee.

By: Director Shefren

Seconded by: Director Griffin

Vote: 4-0

Motion Passed

3.a. Consider Grant Request From Mission Hospice For \$300,000 to Support The Woodside Mission House

Mr. Dwight Wilson provided the additional information requested by the Board regarding financial support for the Woodside Mission House. In addition, Mr. Wilson presented an option for a capital campaign or a charity per diem. Mr. Wilson reported that Stanford Foundation is giving them a grant of \$500,000, and they are seeking funding from 3 additional hospital foundations. Director Shefren discussed guarantees of bed availability for District residents. He stated that he supports a supplement of individual costs, not for capital improvement, with a requirement of reporting to the Board in 6 months and 12 months the number of District residents that were served as well as those denied due to lack of availability

Motion: To approve a \$300,000 grant for Woodside Mission House to supplement individual costs with a requirement of reporting to the Board in 6 months and 12 months the number of District residents that were served as well as those denied due to lack of availability.

By: Director Shefren

Seconded by: Director Faro

Vote: 4-0

Motion Passed

3.c. Update on the District's Strategic Plan

Mr. Michelson presented the updated draft District Strategic Plan and gave an overview of the development of the draft. Comments were taken from the Board and discussed. Public input was taken. Mr. Michelson will incorporate the suggested changes and will present the revised Strategic Plan at the next meeting for approval.

3.d. Approve the Fourth Amendment To Employment Agreement of The District's Chief Executive Officer

President Kane presented the Fourth Amendment to the Employment Agreement of the District's Chief Executive Officer. Director Shefren and Director Hickey asked for clarification of the current severance package. Mr. Hudak will research and present the current severance package to the Board.

Motion: To approve the Fourth Amendment Mr. Michelson's employment Agreement

By: Director Shefren

Seconded by: Director Faro

Vote: 4-1 with Director Hickey opposed

Motion Passed

4. Adjourn to Closed Session

Adjourned to Closed Session for the purposes of:

- a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Consideration of initiation of litigation pursuant to Government Code Section 54956.9 (d)(4) - One potential case

5. Reconvene To Open Session

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

6. Adjourn

Motion: At 5:30 PM adjourn meeting.

By: President 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, Thursday, June 15, 2017, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Jerry Shefren, Secretary