

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
July 19, 2017
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Directors Present

Director Faro
Director Griffin
Director Hickey
Director Kane
Director Shefren *participated
by teleconference*

Directors Excused

Also Present

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

1. Call to Order

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

2. Public Comment/Non-Agenda Items

President Kane asked if there was public comment on non-agenda items. Ms. Kurtzman introduced Jenny Bratton, the District's newest staff member. She will be assisting with Healthy Schools, Community Grants and the website.

3.a. District's Response to the Grand Jury Report of June 19, 2017

Mr. Michelson reported that the District does not belong to the Special District Foundation and it would cost \$6,000 to join in order to apply for their transparency certificate as recommended by the Grand Jury. Since the District received ACHDs best practice in governance aware he suggests that the District not apply for the SDLF transparency certificate.

Motion: To approve the District's response as presented in the Board packet.

By: Director Faro

Seconded by: Director Griffin

Roll Call Vote: 4-1 with Director Hickey opposed.

Motion Passed

3.b. Consider New Board Policy 26 - Use of District Email Accounts

Mr. Hudak reported that this revised policy addresses the concerns voiced at the June meeting. It is consistent with recent legal rulings to insure that directors have an easy path to using the District email accounts. If a director chooses not to use district email, they must provide written notification.

Motion: To approve new Board Policy 26

By: Director Hickey

Seconded by: Director Shefren

Roll Call Vote: 5-0

Motion Passed

4. Adjourn to Closed Session

Adjourn to Closed Session For The Purposes Of: Discussing one potential litigation matter with legal counsel and Public Employee Appointment - Chief Executive Officer

5. Reconvene to Open Session

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

6. Consider Approving Executive Search Agreement with WIPFLI

Motion: That the District not approve the agreement with WIPFLI.

By: Director Faro

Seconded by: Director Kane

Roll Call Vote: 5-0

Motion Passed

7. Adjourn

Motion: At 5:35 PM adjourn meeting.

By: Director Kane

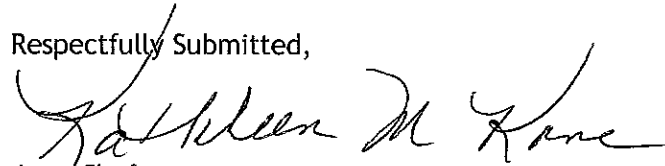
Seconded by: Director Griffin

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, August 2, 2017, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Jerry Shefren

Secretary