



**Sequoia
Healthcare
District**

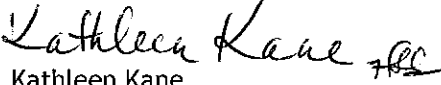
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**AGENDA
SEQUOIA HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, August 23, 2017
Conference Room
525 Veterans Blvd., Redwood City, CA 94063**

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
3. New Business
 - a. Update on San Mateo Dental Center (Apple Tree Dental) - Cheryl Fama
 - b. Report on Development of Peer Mobile Addiction App - Eric Dentler/StarVista
 - c. Report on Tenant Space Evaluation - Lee Michelson
 - d. Report on CEO Search Process - Ms. Kane
- ACTION 4. Adjourn to Closed Session For The Purpose Of:
 - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Consideration of initiation of litigation pursuant to Government Code Section 54956.9 (d)(4) - Two potential cases
- ACTION 5. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.
6. Adjourn. The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, October 4, 2017 District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063


Kathleen Kane
Board President

*Public comment will be taken for each agenda item prior to the board's consideration on that item.

Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District office, 525 Veterans Blvd., Redwood City, CA, during normal business hours. Please telephone 650-421-2155 to arrange an appointment.

If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155.