

**AGENDA**  
**SEQUOIA HEALTHCARE DISTRICT**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**4:00 PM, Monday, September 11, 2017**  
**Conference Room**  
**525 Veterans Blvd., Redwood City, CA 94063**

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items\*
- ACTION 3. Adjourn to Closed Session For The Purpose Of:
  - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Consideration of potential litigation pursuant to Government Code Section 54956.9 (d) (2) and (4) - Two potential cases
  - b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Property: 525 Veterans Boulevard, Redwood City  
Agency Negotiator: Lee Michelson  
Negotiating Parties: Bedrosian Associates and potential tenants  
Under Negotiation: Terms of leases including rent, length of term, number of offices.
- ACTION 4. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.
- ACTION 5. Authorize the Chief Executive Officer To Enter Into an Agreement For Specialized Legal Services.
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.