

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
September 11, 2017
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Directors Present

Director Griffin
Director Hickey
Director Kane
Director Shefren
Director Faro

Directors Excused

Also Present

Mr. Michelson, CEO
Mr. Hudak, Legal Counsel
Mr. Michelson, Recorder on
behalf of Ms. Stamper,
Recorder

1. Call to Order

President Kane called the meeting to order at 4:00 PM.

2. Public Comment/Non-Agenda Items

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

3. Adjourn to Closed Session

Adjourn to Closed Session For The Purposes Of: Discussing two potential litigation matters with legal counsel and discussing property leases with property negotiator.

4. Reconvene to Open Session

Reconvene to Open Session. No reportable action was taken in closed session regarding the potential litigation matters, and instructions were given to the property negotiator regarding the leases.

5. Authorize CEO to Enter Into Agreement for Special Legal Services

Motion: To retain the Hanson Bridgett law firm to provide specialized legal services with respect to election issues.

By: Director Shefren

Seconded by: Director Griffin

All in favor

Motion Passed

6. Adjourn

Motion: At 5:00 PM adjourn meeting.

By: President Kane

Seconded by: Director Shefren

All in favor

Motion Passed

The next special meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30PM, Wednesday, September 20, 2017, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30PM, Wednesday, October 4, 2017, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

Jerry Shefren
Secretary