

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
September 20, 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
Ms. Stamper, Recorder

1. Call to Order

President Kane called the meeting to order at 4:40PM.

2. Public Comment/Non-Agenda Items

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

3. Adopt Board Resolution of Intent to Move From At-Large Board Elections to Zone Elections (Beginning With The November 2018 Election, If Feasible)

Mr. Kimon Manolius of Hansen Bridgett law firm presented to the Board a resolution that indicated the Board's intent to change from at large elections to zone elections, meet the requirements of AB350, ensure that the District has the greatest amount of public participation, and has as fair an election process as possible.

Motion: To adopt Board resolution of intent to move from at-large Board elections to zone elections (beginning with the November 2018 election, if feasible).

By: Director Faro

Seconded by: Director Griffin

All in favor

Motion Passed 5-0

4. Approve Letter of Intent To Lease Offices to the San Mateo County Dental Society for Thirty (30) months Starting January 1, 2018

Mr. Michelson presented a signed letter of intent from the San Mateo County Dental Society to lease the available space at 525 Veterans Blvd, Redwood City.

Motion: To approve the letter of intent to lease offices to San Mateo County Dental Society for thirty (30) months starting January 1, 2018 with a stipulation that there be a \$5,000 fee for early termination.

By: Director Hickey

Seconded by: Director Faro

All in favor

Motion Passed 5-0

5. Authorize CEO to Enter Into A Lease With Bedrosian Insurance

Motion: To authorize the CEO to enter into a lease with Bedrosian insurance for two (2) offices for three (3) years starting October 1, 2017.

By: Director Shefren

Seconded by: Director Griffin

All in favor

Motion Passed

6. Adjourn

Motion: At 5:05 PM adjourn meeting.

By: President Kane

Seconded by: Director Shefren

All in favor

Motion Passed

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