

**MINUTES OF SPECIAL MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
October 10, 2017  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

**Directors Present**

Director Faro  
Director Griffin  
Director Hickey  
Director Kane  
Director Shefren

**Directors Excused**

**Also Present**

Mr. Michelson, CEO via  
teleconference for  
reconvened open session  
Ms. Stamper, Recorder

**1. Call to Order**

President Kane called the meeting to order at 3:00PM.

**2. Public Comment/Non-Agenda Items**

President Kane asked if there was public comment on non-agenda items. Charles Tate, a local veteran employment representative for the EDD discussed the need for employment opportunities for veterans. He would like to see if it is possible to partner with the SHD on programs that could employ veterans. Director Hickey reminded the Board that all conference attendees must give a brief report on the conference according to Board policy.

**3. Adjourn to Closed Session**

Adjourn to Closed Session For The Purposes Of: Consideration of appointment of public employee Government Code Section 54957(b)(1).

Title: Chief Executive Officer.

- a. Interview candidates
- b. Deliberation and selection of candidate and terms of employment

**4. Reconvene to Open Session**

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

**5. Adjourn**

**Motion:** At 5:00 PM adjourn meeting.

**By:** Director Shefren

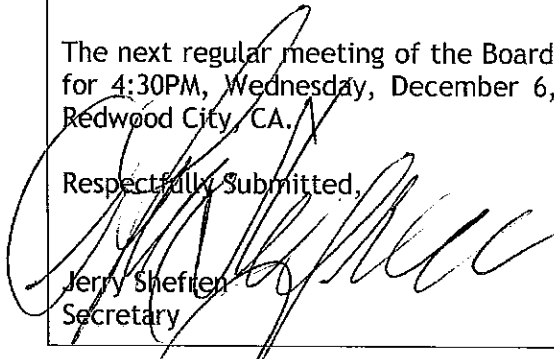
**Seconded by:** Director Griffin

**All in favor**

**Motion Passed**

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30PM, Wednesday, December 6, 2017, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

  
Jerry Shefren  
Secretary