



525 Veterans Blvd.
Redwood City, CA 94063

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AGENDA
SEQUOIA HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, October 25, 2017
Conference Room
525 Veterans Blvd., Redwood City, CA 94063

*** Director Faro will attend via teleconference from 663 Holton Road, Talent, OR 97540**

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
3. New Business
 - a. Presentation of Initial Zone Drawings - Paul Mitchell
 - b. Public Input on Drawings Of The Five (5) Zones Within Sequoia Healthcare District.
 - c. **ACTION** Approve Three (3) Year Lease From January 1, 2018 - December 31, 2021 With Bedrosian Insurance
 - d. **ACTION** Approve Three (3) Year Lease From January 1, 2018 - December 31, 2021 With San Mateo County Dental Society
4. **ACTION** Adjourn to Closed Session For The Purposes Of:
 - a. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4) - One potential case
 - b. **PUBLIC EMPLOYEE APPOINTMENT - Title: Chief Executive Officer**
Consideration of appointment of public employee pursuant to Government Code Section 54959(b)(1)
5. **ACTION** Reconvene To Open Session: Announce Any Reportable Actions 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, December 6, 2017 District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Kathleen Kane
Board President

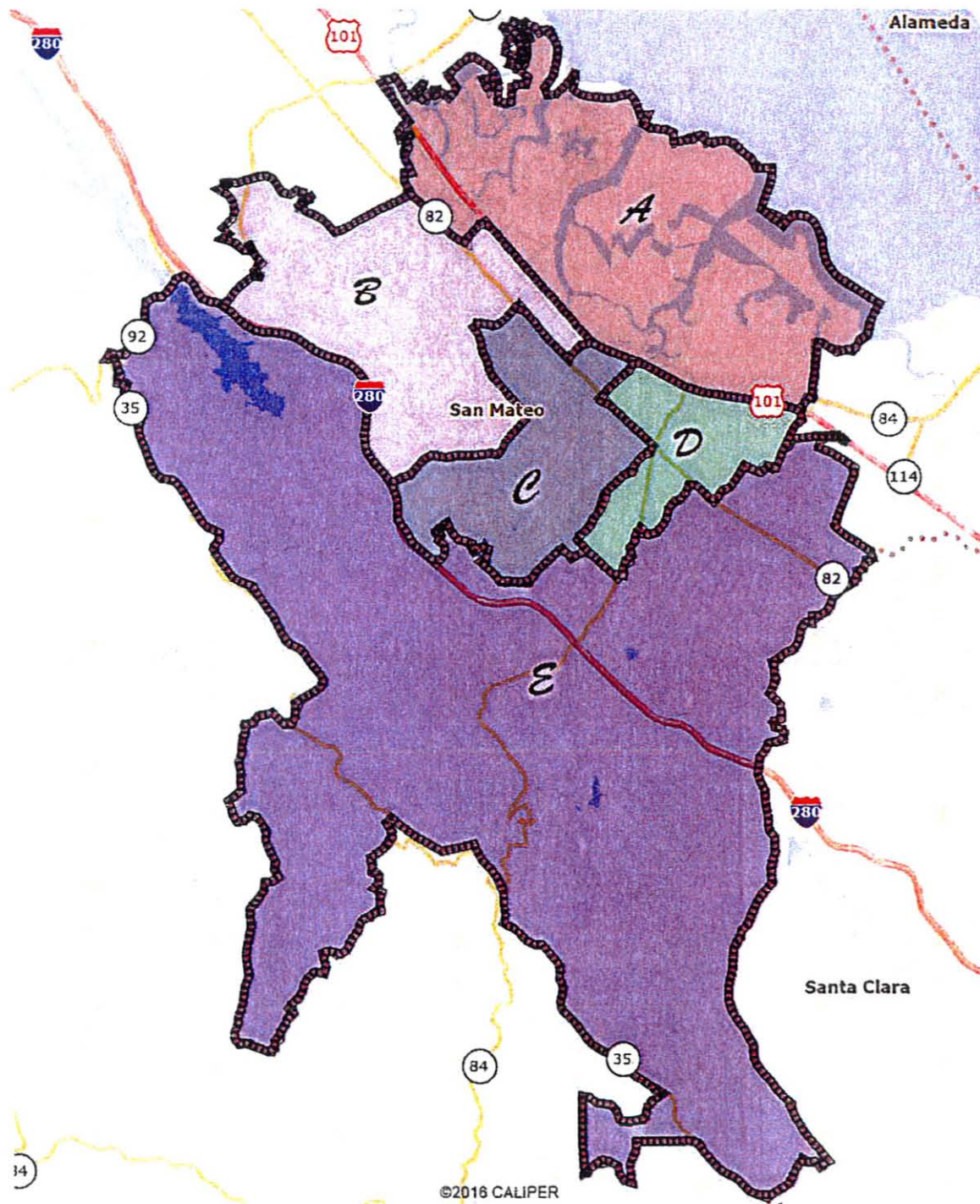
A handwritten signature in blue ink that reads "Kathleen Kane" with a stylized flourish below it.

*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.

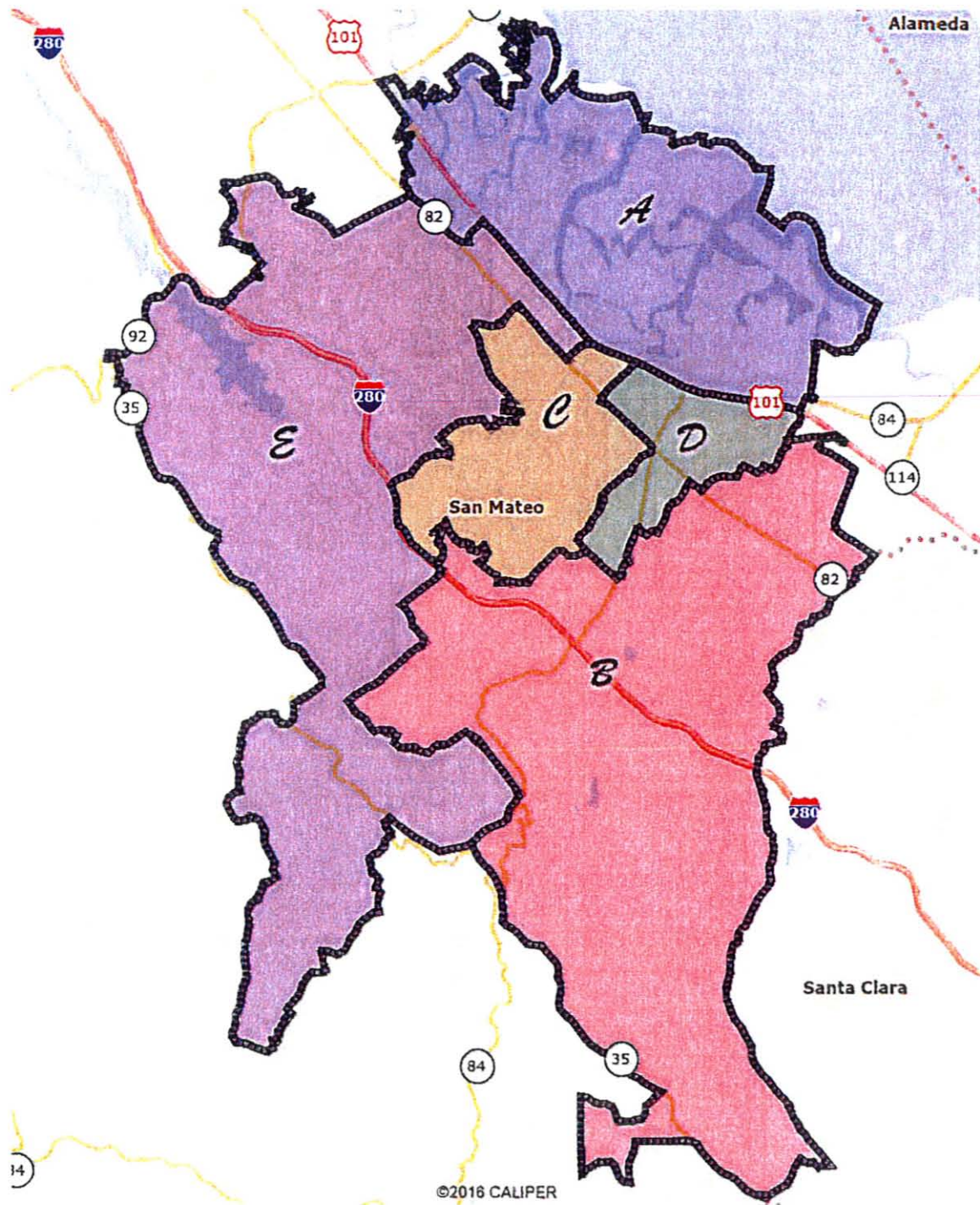
Draft Plan 1



Draft Plan 1

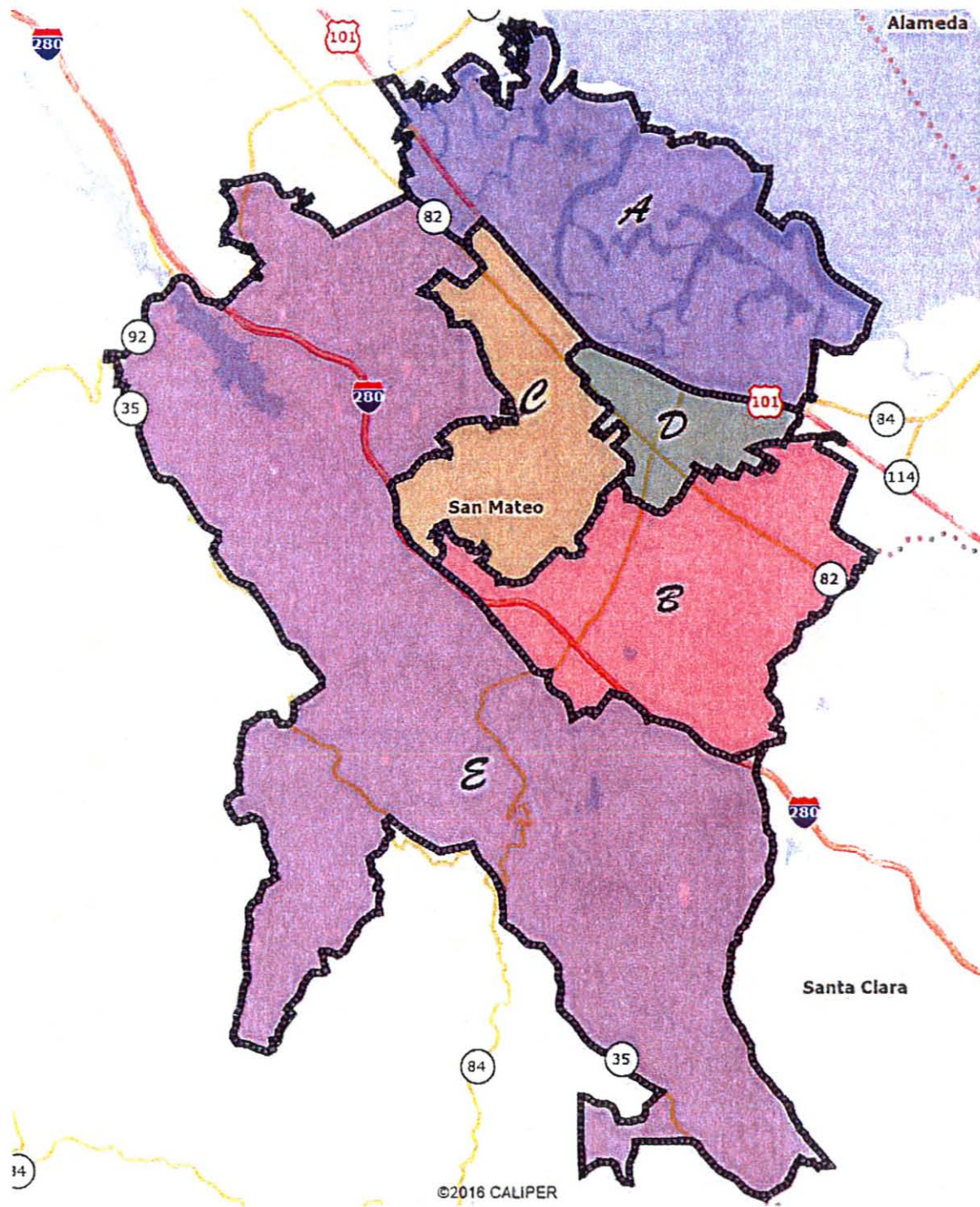
	Population	Deviation		Total CVAP	Latino CVAP		Black CVAP		Asian CVAP	
A	46,875	644	1%	30,851	3,426	11%	704	2%	8,769	28%
B	46,116	(115)	0%	33,401	3,210	10%	638	2%	5,322	16%
C	46,485	254	1%	31,346	5,449	17%	363	1%	2,417	8%
D	46,981	750	2%	22,313	8,195	37%	800	4%	1,885	8%
E	44,698	(1,533)	- 3%	32,226	1,463	5%	206	1%	3,193	10%

Draft Plan 2



Draft Plan 2										
	Population	Deviation		Total CVAP	Latino CVAP		Black CVAP		Asian CVAP	
A	46,875	644	1%	30,851	3,426	11%	704	2%	8,769	28%
B	45,373	(858)	2%	32,417	1,509	5%	218	1%	3,255	10%
C	47,430	1,199	3%	32,145	5,530	17%	363	1%	2,497	8%
D	46,140	(91)	0%	21,993	8,149	37%	788	4%	1,818	8%
E	45,337	(894)	2%	32,731	3,129	10%	638	2%	5,247	16%

Draft Plan 3



Draft Plan 3

	Population	Deviation		Total CVAP	Latino CVAP		Black CVAP		Asian CVAP	
A	46875	644	1%	30,851	3,426	11%	704	2%	8,769	28%
B	45332	(899)	2%	31,130	2,339	8%	375	1%	3,372	11%
C	46390	159	0%	33,838	4,909	15%	392	1%	2,651	8%
D	45236	(995)	2%	19,500	8,515	44%	712	4%	1,524	8%
E	47322	1,091	2%	34,818	2,554	7%	528	2%	5,270	15%