

**MINUTES OF SPECIAL MEETING
 BOARD OF DIRECTORS
 SEQUOIA HEALTHCARE DISTRICT
 October 25, 2017
 Conference Room, 525 Veterans Boulevard
 Redwood City, CA 94063**

<u>Directors Present</u> Director Griffin Director Hickey Director Kane Director Shefren Director Faro via teleconference	<u>Directors Excused</u> 	<u>Also Present</u> Mr. Michelson, CEO Ms. Stamper, Recorder
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1. Call to Order

President Kane called the meeting to order at 4:30 PM.

2. Public Comment/Non-Agenda Items

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

3c. Approve of Three (3) Year Lease from January 1, 2018 to December 31, 2021 with Bedrosian Insurance

Mr. Michelson presented the lease agreement for consideration.

Motion: To approve the three (3) year lease from January 1, 2018 to December 31, 2021 with Bedrosian Insurance.

By: Director Shefren

Seconded by: Director Hickey

Vote: All in favor 5-0

Motion Passed

3d. Approve of Three (3) Year Lease from January 1, 2018 to December 31, 2021 with San Mateo County Dental Society

Mr. Michelson presented the lease agreement for consideration.

Motion: To approve the three (3) year lease from January 1, 2018 to December 31, 2021 with San Mateo County Dental Society.

By: Director Shefren

Seconded by: Director Griffin

Vote: All in favor 5-0

Motion Passed

4. Adjourn to Closed Session

Adjourn to Closed Session For:

- 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. Reconvene to Open Session

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

3a-3b. Presentation of Initial Zone Drawings and Public Input

Paul Mitchell, Demographer from Redistricting Partners presented 3 preliminary zone drawings and discussed the merits and drawbacks of each. Director Hickey requested drawings that included an overlay of precincts. Director Shefren requested drawings with an overlay of cities. There was no public comment.

5. Adjourn

Motion: At 5:15 PM adjourn meeting.

By: Director Shefren

Seconded by: Director Faro

All in favor 5-0

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

