



**Sequoia
Healthcare
District**

525 Veterans Blvd.
Redwood City, CA 94063

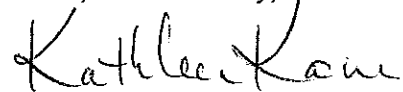

650-421-2155 Phone
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www.sequoiahealthcaredistrict.com

**AGENDA
SEQUOIA HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
4:30 PM, Monday, October 30, 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*
- ACTION 3. New Business
 - a. To Approve the Contract with Pamela Kurtzman As District CEO Effective January 1, 2018 With A Base Salary of \$178,500
4. 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 

*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.