

**MINUTES OF SPECIAL MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
October 30, 2017  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

**Directors Present**

Director Griffin  
Director Hickey  
Director Kane  
Director Shefren  
Director Faro via  
teleconference

**Directors Excused**

**Also Present**

Mr. Michelson, CEO  
Ms. Stamper, Recorder

**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.

**3a. Approval of Contract with Pamela Kurtzman**

**Motion:** To approve the contract with Pamela Kurtzman as District CEO effective January 1, 2018 with a base salary of \$178,500.

**By:** Director Shefren

**Seconded by:** Director Griffin

**Vote:** 4-1 with Director Hickey opposed.

**Motion Passed**

**4. Adjourn**

**Motion:** At 4:35 PM adjourn meeting.

**By:** Director Shefren

**Seconded by:** Director Faro

**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