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Agenda Item No. 3. D.

Board of Directors Meeting

Date 9-20-06

## Memo

TO: Stephani Scott, CEO  
FROM: Kathleen M. Kane - President, Board of Directors  
CC: Sequoia Healthcare District Board of Directors  
DATE: September 12, 2006  
SUBJECT: CEO Compensation Increase

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Pursuant to section 3(a) of the employment contract between Stephani Scott and Sequoia Healthcare District effective July 1, 2004; your compensation is set at \$105,000 effective July 1, 2006.