

**MINUTES OF ANNUAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
June 13, 2006**

Present: Mr. Faro
Mr. Hickey
Ms. Kane, President

Also present: Ms. Scott, CEO
Ms. Greenberg, Counsel
Ms. Johnson, Recorder

Excused: Mr. MacNaughton, Dr. Oblak

CALL TO ORDER:

President Kane called the meeting to order at 3:35 PM in the Sequoia Room at Sequoia Hospital.

PUBLIC COMMENT:

President Kane announced that Ms. Linda Kresge was not available to attend today's meeting to report on Sequoia Hospital/SFSU Baccalaureate Nursing Program at Cañada College. Due to time constraints, agenda item 6.b. will be the first item of business followed by Public Comment.

NEW BUSINESS:

6.b. Report On \$1M Matching Grant For FY 05/06 From Sequoia Hospital Foundation And Request For Matching Grant Up To \$1.5 M For FY 06/07.

Ms. JoAnn Kemist, President of the Sequoia Hospital Foundation, thanked the board for its ongoing commitment to healthcare within the community. The Foundation has met the District's matching grant challenge by surpassing \$1 million. Projects that benefited from the District's matching grant included renovation of the cardiac catheterization lab, purchase of high-tech patient beds and nursing scholarships. Plans for the upcoming year include the purchase of wireless telemetry units, patient ventilators and cardiovascular equipment.

Ms. Kemist asked the Board to consider increasing the matching grant to the Foundation by 50 percent -- up to \$1.5 million for fiscal year 2006-2007 to further stimulate the increase in both donors and donations.

President Kane noted that by approving the District's proposed budget for fiscal year ending June 30, 2007, the \$1.5 million grant to the Foundation would be passed.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Director Hickey said that there should be a public explanation as to why a Board meeting is rescheduled. In particular, when meetings are rescheduled as a result of director unavailability, the unavailable directors should be named.

President Kane announced that she attended the commencement ceremony at Cañada College, accepting an award on the District's behalf as Cañada's 2006 Outstanding Business Partner.

CONSENT CALENDAR:

Director Hickey requested the removal of agenda items 3.a (Minutes of April 5 and April 26, 2006 and 3.b (Financial Statements for January, February, March and April 2006).