

**RESOLUTION 04-9
SEQUOIA HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

RESOLUTION AMENDING CONFLICT OF INTEREST CODE

RESOLVED by the Board of Directors, Sequoia Healthcare District, County of San Mateo, State of California, that

WHEREAS, by letter dated September 17, 2004, the Assessor-County Clerk-Recorder of San Mateo County notified Sequoia Healthcare District ("District") that contrary to previous information from the County, the office of the County Clerk will continue to act as the filing officer for Statement of Economic Interests forms (FPPC Form 700) for all special districts and that the recent amendment to the District's Conflict of Interest Code to the contrary should be reversed.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The District's Conflict of Interest Code, adopted June 25, 1986, by Resolution No. 86-12, as amended August 19, 1998, and August 4, 2004, be and hereby is amended to reinstate the County Clerk as the filing officer.
2. As amended, the District's Conflict of Interest Code (other than the Appendix) shall read as follows:

**"CONFLICT OF INTEREST CODE OF THE
SEQUOIA HEALTHCARE DISTRICT**

The Political Reform Act, Government Code Section 81000, *et seq.*, requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, Title 2 California Code of Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices

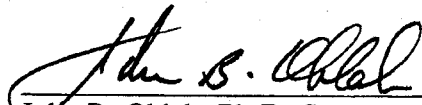
Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of Title 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commissioner are hereby incorporated by reference and, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Sequoia Healthcare District ("District").

Pursuant to Title 2 California Code of Regulations Section 18730(b)(4), all designated employees shall file statements of economic interests with the County Clerk of San Mateo County, who shall be the filing officer. As directed by Government Code Section 82011, the code reviewing body is the Board of Supervisors for the County of San Mateo."

3. The existing Appendix of Designated Officials and Employees, attached to the main body of the District's Conflict of Interest Code, shall remained unchanged.

As the duly elected Secretary of Sequoia Healthcare District, I hereby certify that the above accurately reflects the resolution which has been duly adopted and approved by the Board of Directors of Sequoia Healthcare District at its duly noticed and constituted meeting held on the 1st day of December, 2004, by the following vote:

Ayes: DIRECTORS FARGO, HICKEY, KANE, MACNARUGHTON, OBLAK
Nos: NONE
Absent: NONE
Abstain: NONE


John B. Oblak, Ph.D, Secretary
SEQUOIA HEALTHCARE DISTRICT

**RESOLUTION 04-5
SEQUOIA HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

RESOLUTION AMENDING CONFLICT OF INTEREST CODE

RESOLVED by the Board of Directors, Sequoia Healthcare District, County of San Mateo, State of California, that

WHEREAS, by recently received memorandum dated June 3, 2004, the Assessor-County Clerk-Recorder of San Mateo County has notified Sequoia Healthcare District ("District") that because of the substantial increase in the number of persons filing conflict of interest forms with the County (i) the office of the County Clerk will no longer act as the filing officer for Statement of Economic Interests forms (FPPC Form 700) for all school districts and special districts, beginning with the Form 700s to be filed in April 2005, (ii) such Forms should instead be filed with the District's filing officer at the District's office, and (iii) the District's Conflict of Interest Code should be amended accordingly,

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the District's Conflict of Interest Code, adopted June 25, 1986, by Resolution No. 86-12, as amended August 19, 1998, be and hereby is amended as follows:

1. The phrase "which shall make and retain a copy and forward the originals to the code reviewing body," shall be deleted from the second paragraph of the District's Conflict of Interest Code, and the sentence, "Pursuant to Title 2, Division 6 of the California Administrative Code, Section 18227, the County Clerk for the County of San Mateo shall be the official responsible for receiving and retaining statements of economic interests filed with the Board of Supervisors." shall likewise be deleted from the third paragraph of such Conflict of Interest Code.

2. The text remaining in the two paragraphs shall be combined into one paragraph and restated in the entirety to read as follows: "Pursuant to Title 2 California Code of Regulations Section 18730(b)(4), all designated employees shall file statements of economic interests with the Secretary of the Sequoia Healthcare District, which shall be the filing officer. As directed by Government Code Section 82011, the code reviewing body is the Board of Supervisors for the County of San Mateo."

3. "Sequoia Hospital District" shall be changed to "Sequoia Healthcare District" in the title and first paragraph of the District's Conflict of Interest Code and the references in the first paragraph to "2 Cal. Adm. Code" shall be changed to "Title 2 California Code of Regulations."

4. As amended, the District's Conflict of Interest Code (other than the Appendix) shall read as follows:

CONFLICT OF INTEREST CODE OF THE
SEQUOIA HEALTHCARE DISTRICT

The Political Reform Act, Government Code Section 81000, *et seq.*, requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, Title 2 California Code of Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of Title 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commissioner are hereby incorporated by reference and, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Sequoia Healthcare District ("District").

Pursuant to Title 2 California Code of Regulations Section 18730(b)(4), all designated employees shall file statements of economic interests with the Secretary of the Sequoia Healthcare District, which shall be the filing officer. As directed by Government Code Section 82011, the code reviewing body is the Board of Supervisors for the County of San Mateo.”

5. The existing Appendix of Designated Officials and Employees, attached to the main body of the District’s Conflict of Interest Code, shall remained unchanged.

As the duly elected Secretary of Sequoia Healthcare District, I hereby certify that the above accurately reflects the resolution which has been duly adopted and approved by the Board of Directors of Sequoia Healthcare District at its duly noticed and constituted meeting held on the 4th day of August, 2004, by the following vote:

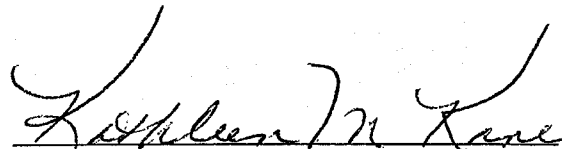
Directors Faro, Kane, Hickey, MacNaughton

Ayes: Directors Faro, Kane, Hickey, MacNaughton

Nos: None

Absent: None

Abstain: None


Kathleen M. Kane, Secretary
SEQUOIA HEALTHCARE DISTRICT

SEQUOIA HOSPITAL DISTRICT
County of San Mateo, State of California

RESOLUTION NO. 86-12

ADOPTING REVISED CONFLICT OF INTEREST CODE
FOR THIS HOSPITAL DISTRICT

RESOLVED by the Board of Directors, SEQUOIA HOSPITAL DISTRICT,
County of San Mateo, State of California, that


WHEREAS the Political Reform Act, Government Code Section 81000,
et seq., requires state and local government agencies to adopt and promulgate
Conflict of Interest Codes, and

WHEREAS the Fair Political Practices Commission has adopted a
regulation, 2 Cal. Adm. Code Section 18730, which contains the terms of a standard
Conflict of Interest Code,

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED
that a Revised Conflict of Interest Code, in the form set forth in Exhibit I, attached
hereto, be adopted for SEQUOIA HOSPITAL DISTRICT, to become effective upon
approval thereof by the Board of Supervisors of San Mateo County.

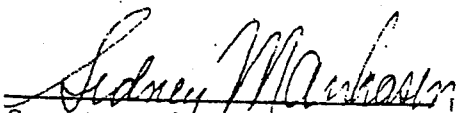
PASSED AND ADOPTED by the Board of Directors, SEQUOIA HOSPITAL
DISTRICT, this 25th day of June, 1986, by the following vote:

AYES: Directors Meub, Fritz, Marchasin, Stuart, Hamilton
NOES: None
ABSENT: None



Daniel W. Meub, M.D.
President, Board of Directors

ATTEST:



Secretary of Board of Directors

EXHIBIT I

CONFLICT OF INTEREST CODE OF THE
SEQUOIA HOSPITAL DISTRICT

County of San Mateo, State of California

Adopted on the 25th day of June, 1986
Approved by the Code Reviewing Body
on the ____ day of _____, 1986

The Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Adm. Code Section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the SEQUOIA HOSPITAL DISTRICT. (Hereafter "Agency.")

Pursuant to Section 18730(b)(4)(B) of the Standard Code, all designated employees shall file statements of economic interests with the agency, which shall make and retain a copy and forward the originals to the code reviewing body, which shall be the filing officer.

As directed by Government Code Section 82011, the code reviewing body is the Board of Supervisors for the County of San Mateo. Pursuant to Title 2, Division 6 of the California Administrative Code, Section 18227, the County Clerk for the County of San Mateo shall be the official responsible for receiving and retaining statements of economic interests filed with the Board of Supervisors.

DESIGNATED OFFICIALS AND EMPLOYEES

<u>+ Designated Positions</u>	<u>Category</u>
Member, Board of Directors	1. 2. 3. 4
Chief Executive Officer	1, 2, 3, 4
Consultants *	1, 2, 3, 4

* With respect to Consultants, the President of the Board of Directors may determine in writing that a particular consultant is hired to perform a range of duties that are limited in scope and thus he is not required to comply with the disclosure requirements described in these categories. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The President of the Board of Directors shall forward a copy of this determination to the Board of Supervisors for the County of San Mateo. Nothing herein excuses any such consultant from any other provisions of this Conflict of Interest Code.

DESIGNATED CATEGORIES

Category 1. A designated employee assigned to Category 1 is required to disclose investments which may foreseeably be materially affected by any decision made or participated in by the designated employee.

Category 2. A designated employee assigned to Category 2 is required to disclose interests in real property which may be materially affected by any decision made or participated in by the designated employee.

Category 3. A designated employee assigned to Category 3 is required to disclose income which may be materially affected by any decision made or participated in by the designated employee.

Category 4. A designated employee assigned to Category 4 is required to disclose any business entity in which the designated employee is a director, officer, partner, trustee, or holds any position of management which may be materially affected by any decision made or participated in by the designated employee.

"Designated Employee," as stated above, shall include designated officials, board members, and consultants.

+ Amended 8/19/98