

RESOLUTION NO. 08-8
SEQUOIA HEALTHCARE DISTRICT
County of San Mateo, State of California

WHEREAS, Malcolm “Nappy” MacNaughton was duly appointed to the office of Director of the **SEQUOIA HEALTHCARE DISTRICT BOARD** on June 19, 1997; and

WHEREAS, Mr. MacNaughton has served the Board of Directors in various capacities, including Vice Chairman of the Board and as a member of the subcommittee for the Sequoia Hospital Rebuild Project, and

WHEREAS, Mr. MacNaughton’s term on the Board of Directors expires effective December 5, 2008;

NOW BE IT RESOLVED, that the Board of Directors of **SEQUOIA HEALTHCARE DISTRICT**, reflecting the gratitude of the Board and District residents, acknowledges and thanks Mr. MacNaughton for his commitment of time and energy on behalf of the District and its community. The Board is especially grateful to Mr. MacNaughton for his leadership throughout the process culminating in the Development Agreement between the District, Sequoia Health Services and Catholic Healthcare West to rebuild Sequoia Hospital to meet the new seismic safety standards, which was finalized in December 2007.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Seal of Sequoia Healthcare District, Redwood City, California, to be affixed this 3rd day of December, 2008.

Kathleen M. Kane, President
BOARD OF DIRECTORS