A G E N D A
SEQUOIA HEALTHCARE DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING
4:30 PM, Wednesday, February 3, 2010
Conference Room
525 Veterans Blvd., Redwood City, CA 94063

1. Call to Order and Roll Call

2. Public Comment for Non-Agenda Items*

ACTION 3. Consent Calendar – President Horsley
   a. Approve December 2, 2009 Regular Meeting Minutes
   b. Approve December 28, 2009 Special Meeting Minutes
   c. Accept November and December 2009 Financial Statements

4. CEO Report - Mr. Michelson
   a. State of the District Report

5. New Business
ACTION a. Consider Grant Request From San Mateo Medical Center For Up To $4.3 Million To Help Build A New Clinic In The North Fair Oaks Area Of San Mateo County – Dr. Susan Ehrlich
ACTION b. Consider Grant Request To Partner With Redwood City 2020 To Establish A Walking School Bus Program – Director Kane, Ms. Kurtzman
ACTION c. Consider Amendments to District Policies and Procedures – Mr. Michelson
ACTION d. Set Date In Mid To Late April For Board/Staff Planning Retreat To Establish Action Plan For Fiscal Year 2010-2011 – President Horsley

6. Adjourn. The Next Regular Meeting of the Board of Directors of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, April 7, 2010, Conference Room, 525 Veterans Blvd., Redwood City

*Public comment will be taken for each agenda item prior to the board's consideration on that item.

Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District Office, 525 Veterans Blvd., Redwood City, CA, during normal business hours. Please telephone 650-421-2155 to arrange an appointment.

If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155.

Don Horsley
Board President