



525 Veterans Blvd.  
Redwood City, CA 94063

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**A G E N D A**  
**SEQUOIA HEALTHCARE DISTRICT**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**12:00 PM, Tuesday, September 28, 2021**  
**Conference Room, 525 Veterans Boulevard**  
**Redwood City, CA 94063**

Due to new regulations regarding Covid-19, this meeting will be held via teleconference (per California Executive Order N-25-20). To join the meeting please dial in from your cellphone to [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [859 7386 5868](tel:85973865868), or join from a computer to <https://us02web.zoom.us/j/85973865868> Additional information regarding the meeting can be located at our website: [www.seqhd.org](http://www.seqhd.org)

***\* All Directors will be calling in to the meeting.***

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items\*

**ACTION 3. New Business**

- a. Approve Resolution 2021-01 To Authorize Remote Teleconferencing Meetings Of The Sequoia Healthcare District Legislative Bodies For The Period September 29-October 29, 2021. 5 Minutes

**ACTION 4. Adjourn to Closed Session:**

- a. CONFERENCE WITH LEGAL COUNCIL- ANTICIPATED LITIGATION  
Consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4)- one potential case - Consideration of exposure of threatened or potential litigation pursuant to Government Code Section 54956.9(d)(4)- one potential case
- b. Under Government Code Sections 54957 and 54957.6 for the following purposes:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957) Title: Chief Executive Officer of Sequoia Healthcare District. CONFERENCE WITH LABOR NEGOTIATOR (54957.6) Agency Designated Representative: Jerry Shefren, Board President & Arthur Faro, Vice President, Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District (Subdivision (a) of Section 54956.9)

**ACTION 5. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.**

**ACTION 6. Adjourn. The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, October 6, 2021 District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063.**

Jerry Shefren MD, Board President

\*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 ext 201 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 ext 201.