

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
November 21, 2023
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Directors Present

Director Fong (via Zoom)
Director Griffin
Director Martinez
Director Nayfack
Director Shefren

Directors Excused

Also Present

Pamela Kurtzman, CEO
Mr. Hudak, Legal Counsel
Ms. Stamper, Recorder

1. Call to Order

President Nayfack called the meeting to order at 4:02PM. Roll call attendance was taken. A quorum was present.

2. Public Comment/Non-Agenda Items

President Nayfack asked if there was any public comment on non-agenda items. There was none.

3. Adjourn to Closed Session for the Purposes of :

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 525 Veterans Blvd., Redwood City
Agency Negotiator: Pamela Kurtzman, CEO, and Mark Hudak, Legal Counsel
Negotiating Parties: Ravenswood
Under negotiation: Terms of lease including tenant improvement allowance, rent, length of term, and services to be provided.
- b. Pursuant to Health and Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services with Pamela Kurtzman, CEO, and Mark Hudak, Legal Counsel.
- c. 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: Aaron Nayfack, Board President
Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District

Motion: to adjourn to closed session.

By: Director Nayfack

Seconded by: Director Shefren

Vote: Ayes - Fong, Griffin, Martinez, Nayfack, Shefren

Nos --

Abstain --

Absent --

Motion Passed: 5-0

4.Reconvene to Open Session:

There was no reportable action taken in closed session.

5. Adjourn

Motion: To adjourn the meeting at 7:33PM.

By: Director Martinez

Seconded by: Director Nayfack

All in favor

Motion Passed

The next regular meeting of the Board of Directors of Sequoia Healthcare District will be scheduled for 4:30 PM, Wednesday, December 6, 2023, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

Kim Griffin, R.N.
Secretary