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| MINUTES OF REDISTRICTING MEETING  BOARD OF DIRECTORS  SEQUOIA HEALTHCARE DISTRICT January 7, 2022Conference Room, 525 Veterans BoulevardRedwood City, CA 94063 | | |
| **Directors Present via teleconference**  Director Faro  Director Griffin  Director Shefren | **Directors Excused**  Director Martinez  Director Nayfack | **Also Present via teleconference**  Ms. Kurtzman, CEO  Ms. Stamper, Recorder |
| **Due to Covid-19 Pandemic precautions, this meeting was held**  **via Zoom teleconference**  **1. Call to Order**  President Shefren called the meeting to order at 9:01 AM. Roll call was taken and a quorum was present. | | |
| **2. Public Comment/Non-Agenda Items**  President Shefren asked if there was public comment on non-agenda items. There was none. | | |
| **3.a. Approve Resolution 2022-01 To Authorize Remote**  **Teleconferencing Meetings Of The Sequoia Healthcare District Legislative**  **Bodies For The Period January 7-February 7, 2022.**  President Shefren asked if there was public comment on this agenda item. There was none.  **Motion:** To approve resolution 2022-01 – to authorize remote teleconferencing meetings of the Sequoia Healthcare District Legislative Bodies for the period of January 7-February 7, 2022.  **By:** Director Shefren  **Seconded by:** Director Faro  **Vote:** Ayes – Faro, Griffin, Shefren  Nos --  Abstain --  Absent – Nayfack, Martinez  **Motion Passed: 3-0-0-2** | | |
| **4. Update and Discussion of Redistricting Maps**  President Shefren asked if there was public comment on this agenda item. There was none.  The 2020 census data shows a 13.4% deviation in population between current zones which requires the District to redraw the zone boundaries. Ms. Bratton presented drafts of multiple zone maps created by Paul Mitchell, a demographer. Board members and staff agreed that the 3 goals of the redistricting process are: 1) comply to new redistricting laws, 2) aim to have the zones as even in population as possible, and 3) to increase the voting power of any disenfranchised groups. Additional comment from the public regarding zone boundaries will be solicited at a future Board meeting. | | |
| **5. Update and Discussion of Sequoia Strong Program and Website**  President Shefren asked if there was public comment on this agenda item. There was none.  Ms. Garcia presented drafts of marketing materials and received feedback from Board members for edits. | | |
| **6. Adjourn**  **Motion:** At 10:06 AM adjourn meeting.  **By:** Director Shefren  **Seconded by:** Director Faro  **All in favor**  **Motion Passed**  The next meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, February 2, 2022, District Conference Room, 525 Veterans Blvd., Redwood City, CA.  Respectfully Submitted,  Aaron Nayfack  Secretary | | |