

**MINUTES OF SPECIAL MEETING  
BOARD OF DIRECTORS  
SEQUOIA HEALTHCARE DISTRICT  
June 28, 2021  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

**DRAFT**

<b><u>Directors Present via teleconference</u></b> Director Faro Director Griffin Director Nayfack Director Shefren	<b><u>Directors Excused</u></b> Director Martinez	<b><u>Also Present via teleconference</u></b> Pamela Kurtzman, CEO Mr. Hudak, Legal Counsel Frank Cialone, Shartsis Friese LLP Ms. Stamper, Recorder
<p><b>Due to new regulations regarding Covid-19, this meeting was held via Zoom teleconference (per Executive Order N-25-20)</b></p> <p><b><u>1. Call to Order</u></b></p> <p>President Shefren called the meeting to order at 12:02 PM.</p>		
<p><b><u>2. Public Comment/Non-Agenda Items</u></b></p> <p>President Shefren asked if there was public comment on non-agenda items. There was none.</p>		
<p><b><u>3. Adjourn to Closed Session</u></b></p> <p>Adjourn to Closed Session For: CONFERENCE WITH LEGAL COUNCIL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of Case - Sequoia Healthcare District v. Common Spirit Health, Dignity Health, et al., JAMS Ref. No. 1100108469 - One case</p>		
<p><b><u>4. Reconvene to Open Session</u></b></p> <p>Reconvene to Open Session. There was no reportable action taken in closed session.</p>		
<p><b><u>5. Adjourn</u></b></p> <p><b>Motion:</b> At 12:51 PM adjourn meeting. <b>By:</b> Director Shefren <b>Seconded by:</b> Director Griffin <b>All in favor</b> <b>Motion Passed</b></p> <p>The next meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, August 4, 2021, District Conference Room, 525 Veterans Blvd., Redwood City, CA.</p> <p>Respectfully Submitted,</p> <p>Aaron Nayfack Secretary</p>		