

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

**Directors Present via  
teleconference**  
Director Griffin  
Director Martinez  
Director Shefren

**Directors Excused**  
Director Faro  
Director Nayfack

**Also Present via teleconference**  
Pamela Kurtzman, CEO  
Mr. Hudak, Legal Counsel  
Ms. Stamper, Recorder

**Per Resolution 2021-01, this meeting was held  
via Zoom teleconference**

**1. Call to Order**

President Shefren called the meeting to order at 12:03 PM.

**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 2021-02 To Authorize Teleconferencing  
Meetings of the Sequoia Healthcare District Legislative Bodies  
for the Period of October 29 - November 29, 2021**

**Motion:** To approve Resolution 2021-02.

**By:** Director Shefren

**Seconded by:** Director Griffin

**Vote:** Ayes -- Griffin, Martinez, Shefren

Nos --

Abstain --

Absent - Faro, Nayfack

**Motion Passed: 3-0-0-2**

**4. Adjourn to Closed Session**

President Shefren declared there was nothing to discuss in closed session.

**6. Adjourn**

**Motion:** At 12:04 PM adjourn meeting.

**By:** Director Shefren

**Seconded by:** Director Griffin

**All in favor**

**Motion Passed**

The next meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, December 1, 2021, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,  
Aaron Nayfack M.D, Secretary