



A G E N D A

SEQUOIA HEALTHCARE DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
 4:30 PM, Wednesday, February 5, 2025  
 Conference Room, 525 Veterans Boulevard  
 Redwood City, CA 94063

This meeting will be held in person at 525 Veteran’s Boulevard in Redwood City with access available via Zoom teleconference. To join the meeting from your cellphone dial [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [837 5452 9528](https://us02web.zoom.us/j/83754529528) or join from a computer to <https://us02web.zoom.us/j/83754529528>. Additional information regarding the meeting can be located at our website: [www.seqhd.org](http://www.seqhd.org)

- 1. Call To Order And Roll Call 4:30-4:40
- 2. Public Comment On Non-Agenda Items\*
- ACTION 3. Consent Calendar - President Nayfack
  - a. Approve December 4, 2024 Regular Meeting Minutes
  - b. Approve January 8, 2025 Special Meeting Minutes
  - c. Accept November And December 2024 Financial Statements
- 4. CEO/Staff Reports:
  - a. Kurtzman, Bratton, Wasson, Garcia 4:40-5:00
- 5. New Business
  - ACTION a. Accept Resignation Of Board Member And Determine Whether To Fill Vacancy By Election Or Appointment - President Nayfack 5:00-5:10
  - ACTION b. Pursuant To Policies 4.5 And 6.6 Nominate And Appoint Slate Of Board Officers For Two-Year Terms - President Nayfack 5:10-5:20
  - ACTION c. Consider Grant Request From First 5 For \$243,000 To Support Baby Bonus Pilot Initiative 5:20-5:35
  - d. Annual State Of The District Presentation - CEO Kurtzman 5:35-5:50
  - ACTION e. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Nayfack 5:50-6:00
- ACTION 6. Adjourn to Closed Session For The Purpose Of: 6:00-\_\_\_
  - a. **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators:**
    - Property: 1016 Laurel Street, San Carlos, California
    - Agency Negotiator(s): CEO Pamela Kurtzman legal counsel Mark Hudak
    - Negotiating parties: Barnard/Shirriff Family Trust
    - Under Negotiation: Terms and conditions of purchase including price
  - b. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
 Pursuant to Government Code Section 54956.9(d)(1)  
 Sequoia Healthcare District v. CommonSpirit Health, et al.,  
 Judicial Arbitration and Mediation Reference No. 1100108469
  - c. **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 & Ivan Martinez, Vice President, Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District
- ACTION 7. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.

ACTION      8. Adjourn  
The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District is  
Scheduled For 9:00 AM, Wednesday, February 25, 2025, NCEFT 880 Runnymede Rd., Woodside,  
CA 94062

Aaron Nayfack, 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 accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155 ext 201.