



A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
12:00 PM, Wednesday, January 8, 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](tel: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.seghd.org

1. Call To Order And Roll Call 4:30-4:40
2. Public Comment On Non-Agenda Items*
- ACTION 3. New Business 4:40-4:45
 - a. Accept November 5, 2024 Election Results From San Mateo County Registrar’s Office And Recognize Ivan Martinez And Cama Garcia Lock As Elected Directors For The Term 12/6/2024 To 12/1/2028
- President Nayfack
- ACTION 4. Adjourn to Closed Session For The Purpose Of:
 - 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 lease and/or purchase including price
- ACTION 5. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.
- ACTION 6. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, February 5, 2025, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

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.