



## A G E N D A

### SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING 4:30 PM, Wednesday, August 7, 2024 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)

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|        | 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 June 5, 2024 Regular Meeting Minutes  |           |
|        | b. Accept May And June 2024 Financial Statements   |           |
|        | 4. CEO/Staff Reports:  |           |
|        | a. Kurtzman, Bratton, Wasson   | 4:40-4:55 |
|        | 5. New Business  |           |
|        | a. Status Update On County Office Of Education United For Youth: Blueprint For School And Transition-Age Youth- Dr. Nancy McGee  | 4:55-5:15 |
| ACTION | b. Approve Final Audit Report 2023-24 Conducted By Richardson And Company, LLP - Brian Nash  | 5:15-5:30 |
|        | c. Review And Discuss Recent Civil Grand Jury Report- Ms. Kurtzman   | 5:30-5:40 |
|        | d. Status Update On Dental Access Learning Collaborative- Ms. Kurtzman   | 5:40-5:50 |
|        | e. Status Update On Dignity Health/ Sequoia Hospital Collaborative Investments. Ms. Kurtzman   | 5:50-6:00 |
|        | f. 2023-24 Caring Community Grants Year-End Review- Ms. Bratton  | 6:00-6:15 |
|        | g. Review And Discuss Draft Annual Report- Ms. Garcia  | 6:15-6:30 |
| ACTION | h. Review And Approve Biannual Conflict of Interest Code- Mr. Hudak  | 6:30-6:40 |
| ACTION | i. Review And Approve Annual Expense Reimbursement Report- Mr. Hudak   | 6:40-6:50 |
|        | j. Discussion Of General Policies Relating To Elections And Candidates - Mr. Hudak and Dr. Nayfack   | 6:50-7:00 |
| ACTION | k. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Nayfack  | 7:00-7:05 |
| ACTION | 6. Adjourn   |           |
|        | The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, October 2, 2024, 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.