



A G E N D A

SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING 4:30 PM, Wednesday, December 4, 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](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.seqhd.org

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Shefren
 - a. Approve October 9, 2024 Regular Meeting Minutes
 - b. Accept September And October 2024 Financial Statements
4. CEO/Staff Reports:
 - a. Kurtzman, Bratton, Wasson, Garcia 4:40-5:00
- ACTION 5. New Business
 - 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 4:40-4:45
 - b. Preliminary Report And Discussion On Non-Profit Needs Survey - Ms. Cohen And Mr. Charlow 4:45-5:00
 - c. Update On Dental Access Learning Collab - Dr. Brown And Dr. Esquerra 5:00-5:15
 - d. Update By First 5 SMC On Year 1 Grant Outcomes - Ms. Roberts And Ms. Lopez 5:15-5:30
 - e. Information Presentation Re: San Mateo County Hospital Foundation Activities - Mr. Jurow 5:30-5:45
 - f. Information Presentation Re: Samaritan House LIFT Program - Ms. Bent 5:45-6:00
 - g. Discussion Regarding Strategic Planning Process - CEO Kurtzman 6:00-6:15
 - ACTION h. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Nayfack 6:15-6:20
- 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 an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155 ext 201.