

A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, February 2, 2022
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Due to regulations regarding Covid-19, this meeting will be held via teleconference (per California AB 361 & SHD Board Resolution 2021-03) To join the meeting please dial in from your cellphone to [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [817 9166 0061](https://us02web.zoom.us/j/81791660061) or join from a computer to <https://us02web.zoom.us/j/81791660061>. 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 December 1, 2021 Regular Meeting Minutes
 - b. Approve January 7, 2022 Special Meeting Minutes
 - c. Accept November And December 2021 Financial Statements
- ACTION 4. New Business
 - a. Approve Resolution 2022-02 To Authorize Remote Teleconferencing Meetings Of The Sequoia Healthcare District Legislative Bodies For The Period February 2-March 2, 2022. 4:35-4:40
 - b. Annual State of The District - CEO Kurtzman 4:40-4:55
 - c. Update and discussion on Redistrict Maps - Jenny Bratton 4:55-5:05
 - ACTION d. Approve Resolution 2022-03 To Support Reopening Michelson Therapy Pool 5:05-5:10
 - ACTION e. Consider 2-Year Grant Renewal Request From BGCP Of \$93,170 Per Year To Continue Funding Full-Time Bilingual Psychotherapist At Forest High School Center In Redwood City - Michael Jones And Judith Gable 5:10-5:25
 - ACTION f. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Shefren 5:25-5:30
5. CEO/Staff Reports:
 - a. CEO Report And Staff Reports- Ms. Kurtzman, Dr. Li, Ms. Bratton, Ms. Garcia 5:30-5:50
- ACTION 6. Adjourn to Closed Session For The Purpose Of:
Under 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: Jerry Shefren, Board President & Arthur Faro, 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 Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, April 6, 2022, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Jerry Shefren, 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.