



FOR YOUR HEALTH

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A G E N D A

SEQUOIA HEALTHCARE DISTRICT
BOD AND STAFF STRATEGIC PLANNING MEETING
9:00 AM, Thursday, February 10, 2022
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063

This meeting will be held in-person with public access available via teleconference. Please use the following Zoom link to attend the meeting <https://us02web.zoom.us/j/83174595427> or dial in from your cellphone to [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [831 7459 5427](https://us02web.zoom.us/j/83174595427). 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*
 3. New Business
- ACTION a. Approval Of One Life Counseling Center Lease Agreement 9:05 - 9:10
- b. Board Study Session for Purpose of Strategic Planning 2022-2025 9:10 - 1:00
- ACTION 4. 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 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, 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.