



525 Veterans Blvd.  
Redwood City, CA 94063  
650-421-2155 Phone

www.seqhd.org

**A G E N D A**  
**SEQUOIA HEALTHCARE DISTRICT**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**5:00 PM, Friday, June 24, 2022**  
**Conference Room, 525 Veterans Boulevard**  
**Redwood City, CA 94063**

Due to recent increase in Covid cases in our county and exposure to Covid by Sequoia Healthcare District Staff, this meeting will be held via Zoom for the health and safety of all participants. Additional information regarding the meeting can be located on our website: [www.seqhd.org](http://www.seqhd.org). The public is welcome to attend the meeting via Zoom teleconference by dialing [\(669\) 900-9128](tel:6699009128) and entering meeting ID: [899 8401 2109](https://us02web.zoom.us/j/89984012109) or may join from a computer via <https://us02web.zoom.us/j/89984012109>.

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items\*

**ACTION** 3. Consent Calendar - President Shefren  
a. Approve June 1, 2022 Regular Meeting Minutes

**ACTION** 4. New Business  
**ACTION** a. Approve Next 3- Year Strategic Plan July 1, 2022- June 30, 2025  
**ACTION** b. Accept Revisions To Employee Handbook  
**ACTION** c. Accept Revisions To Board Policies and Procedures Manual  
**ACTION** d. Approve Director Requests For Future Agenda Items Per Board Policy 8.3  
- President Shefren

**ACTION** 5. **Adjourn.** The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, August 3, 2022, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Jerry Shefren, M.D.  
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.