

525 Veterans Blvd.
Redwood City, CA 94063
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A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, September 28, 2022
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: [823 3896 6357](https://us02web.zoom.us/j/82338966357) or join from a computer to <https://us02web.zoom.us/j/82338966357>. 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 July 27, 2022 Special Meeting Minutes
 - b. Accept July And August 2022 Financial Statements
- ACTION 4. New Business
 - a. Consider Richardson & Company LLC Contract For Audit Services For 5 Years Beginning With FY 21-22 - President Shefren 4:40-4:50
 - b. Update By San Mateo Medical Center Dental Clinic On Year-End Outcomes - Dr. Hashoush 5:15-5:30
 - c. Update On Dental Access Planning And Discussion Of Pilot Program To Partner With Private Dentists To Increase Access For District Residents - CEO Kurtzman and Director Griffin 5:30-5:50
 - ACTION d. Consider Grant Request For \$85,000 From Redwood City Together For RCT Youth Initiative - Mr. Avendano 5:50-6:05
 - ACTION e. Consider \$50,000 Grant For Joint Proposal With Dignity Health/Sequoia Hospital To Provide Funds To Non-Profits That Feed Food Insecure Clients During The Holiday Season - Ms. Bratton 6:05-6:15
 - ACTION f. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Shefren 6:15-6:20
5. CEO/Staff Reports:
 - a. CEO Report And Staff Reports 6:20-6:40
- ACTION 6. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, December 7, 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.