



A G E N D A

SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING 4:30 PM, Wednesday, February 1, 2023 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: [8981 651 9215](tel:89816519215) or join from a computer to <https://us02web.zoom.us/j/89816519215>. Additional information regarding the meeting can be located at our website: www.seghd.org

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Shefren
 - a. Approve December 7, 2022 Regular Meeting Minutes
 - b. Approve December 15, 2022 Special Meeting Minutes
 - c. Accept November And December 2022 Financial Statements
- ACTION 4. New Business
 - a. Pursuant To Policies 4.5 And 6.6 Nominate And Appoint Slate Of Board Officers 4:40-4:45
For Two-Year Terms - President Shefren
 - b. State Of The District - Ms. Kurtzman 4:45-4:55
 - ACTION c. Consider Grant Request From First 5 SMC For Up To \$595,700 Each Year For 4:55-5:10
Two Years (Total= \$1,191,400; July 2023- June 2025) - Ms. Roberts
 - d. Presentation On SMC Navigation Center Proposed Dental Clinic - Mr. Shih 5:10-5:25
And Dr. Chavez
 - e. Discuss Whether To Change District Policy To Pay For Candidate Statements 5:25-5:35
In The Voter Guide - Dr. Shefren
 - ACTION f. Approve Amendment To Employment Contract Of District Chief Executive 5:35-5:40
Officer - Dr. Shefren
 - ACTION g. Director Requests For Future Agenda Items Per Board Policy 8.3 5:40-5:45
- President Shefren
5. CEO/Staff Reports:
 - a. CEO Report And Staff Reports- Ms. Kurtzman, Ms. Bratton, Ms. Garcia 5:45-6:05
- ACTION 6. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, April 5, 2023, 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.