



1016 Laurel Street  
San Carlos, CA 94070-3919

## AGENDA

### SEQUOIA HEALTHCARE DISTRICT **REGULAR BOARD OF DIRECTORS MEETING**

**12:00 PM, Wednesday, November 4, 2026**

**San Mateo County Dental Society**

**939 Laurel Street, Suite #C, San Carlos, CA 94070**

This meeting will be held in person at 939 Laurel Street with access available via Zoom teleconference. To join the meeting from your cellphone dial (669) 900-9128 and enter **meeting ID: 837 5452 9528** or join from a computer at: <https://us02web.zoom.us/j/83754529528>. Additional information regarding the meeting can be located at our website: [www.seqhd.org](http://www.seqhd.org)

1. **Call To Order And Roll Call** 12:00-12:05
2. **Public Comment On Non-Agenda Items\***
3. ***ACTION ITEM:*** 12:05-12:45  
**Adjourn to Closed Session for the Purpose of:**  
Government Code Sections 54957 and 54957.6 for the following purposes: **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (54957) process: Title: Chief Executive Officer of Sequoia Healthcare District. **CONFERENCE WITH LABOR NEGOTIATOR** (54957.6) Agency Designated Representative: Ivan Martinez, Board President and Rosanne Foust, Board Member And Outside Consultant Donna Vaillancourt of RPMG. Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District.
4. ***ACTION ITEM:*** 12:45-12:50  
**Reconvene to Open Session:** Announce any Reportable Action Taken in Closed Session

5. ***ACTION ITEMS:*** 12:50-12:55  
**Consent Calendar** – President Martinez  
*a. Approve August 5, 2026 Regular Meeting Minutes*  
*b. Approve September 23, 2026 Study Session Minutes*  
*c. Accept July, August and September 2026 Financial Statements*
6. **CEO/Staff Reports: P. Kurtzman, S. Mar** 12:55- 1:05
7. **New Business**  
***ACTION ITEMS:*** 1:05- 1:30  
*a. Approve Resolution to Appoint Dr. Brian Greenberg as Board Member*  
(President Martinez)  
*b. Approve Final Audit Report 2025-26 (Conducted by Richardson & Associates LLP )* (B. Nash)  
*c. Consider Grant Requests* (presented at August 2026 Board Meeting)  
(i) **Peninsula Volunteers** – grant request for up to \$125k to support its RIDE PVI transportation program for older adults residing within the District  
(ii) **Vista Center for the Blind** – bridge grant for \$200K to help sustain essential vision rehabilitation and support services  
**d. Presentation and Discussion of Revised Grants Framework** 1:30-2:00  
(P. Kurtzman)
8. ***ACTION ITEM:***  
**Adjourn:** The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 12:00pm, Wednesday, December 2, 2026, San Mateo County Dental Society, 939 Laurel Street, Suite #C, San Carlos, CA

*\*Public comment for each agenda item can be made prior to the board's consideration of 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, 1016 Laurel

Street, San Carlos, 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 accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48 hours in advance at 650-421-2155 ext. 201.