



## A G E N D A

### SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING 4:30 PM, Wednesday, June 7, 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: [880 2916 0541](https://us02web.zoom.us/j/88029160541) or join from a computer to <https://us02web.zoom.us/j/88029160541>. 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
2. Public Comment On Non-Agenda Items\*
- ACTION 3. Consent Calendar - President Shefren
  - a. Approve April 4, 2023 Regular Meeting Minutes
  - b. Accept March And April 2023 Financial Statements
4. New Business
  - ACTION a. Presentation Of Draft Audit 2022-23 - Mr. Nash, Richardson and Company, LLP 4:40-5:00
  - ACTION b. Consider Grant Request From Peninsula Volunteers Of Up To \$60,000 For Transportation Program (7/1/2023-6/30/2024) - Ms. Wachob 5:00-5:10
  - ACTION c. Consider Grant Request Of \$200,000 From SMC Health Foundation For New 3D Mammography Technology - Mr. Jurow 5:10-5:25
  - ACTION d. Report On Healthy Schools Initiative Year-End Outcomes - Ms. Wasson 5:25-5:50
  - ACTION e. Consider Approval Of School Health Budget For 2023-2024 For Up To \$4,922,515 - Ms. Wasson 5:50-6:05
- 10 Minute BREAK**
- ACTION f. Consider Grant Committee Recommendations For 2023-2024 Community Grants Totaling \$4,146,000 - Ms. Bratton 6:15-6:30
- ACTION g. Consider Faro Food Grant Request For \$50,000 (Matched by Dignity Health) - Ms. Bratton 6:30-6:35
- ACTION h. Consider Funding Request Of Up To \$410,000 For Oral Health Access Learning Collaborative Pilot Program - CEO Kurtzman & Dir. Griffin 6:35-6:50
- ACTION i. Consider Adoption Of District Proposed Budget FY 2023-24- CEO Kurtzman 6:50-7:00
- ACTION j. Approve Resolution 23-01 Authorizing Periodic Transfer Of Checking Account Funds To Schwab Investment Accounts With Finance Committee Oversight 7:00-7:05
- k. Discussion Regarding Non-Profit Service Partners Needing Office Space - Dir. Martinez 7:05-7:15
- ACTION L. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Nayfack
5. CEO/Staff Reports:
  - a. CEO Report And Staff Reports- Kurtzman, Bratton, Garcia 7:15-7:30
- ACTION 6. Adjourn  
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, August 2, 2023, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Aaron Nayfack, 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.