



1016 Laurel Street  
San Carlos, CA 94070-3919

**A G E N D A**

**SEQUOIA HEALTHCARE DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
12:00 PM, Wednesday, December 3, 2025  
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](tel:6699009128) and enter meeting ID: [837 5452 9528](https://us02web.zoom.us/j/83754529528) or join from a computer to <https://us02web.zoom.us/j/83754529528>. Additional information regarding the meeting can be located at our website: [www.seghd.org](http://www.seghd.org)

- 1. Call To Order And Roll Call 12:00-12:10
- 2. Public Comment On Non-Agenda Items\*
- ACTION 3. Consent Calendar - President Martinez
  - a. Approve October 1, 2025 Regular Meeting Minutes
  - b. Approve November 5, 2025 Board Meeting And Study Session Minutes
  - c. Accept September And October 2025 Financial Statements
- 4. CEO/Staff Reports:
  - a. Kurtzman, Bratton, Wasson, Garcia, Mar 12:10-12:30
- ACTION 5. New Business
  - a. Approve Final Audit Report 2024-25 Conducted By Richardson And Company, LLP- Brian Nash 12:30-12:50
  - b. Consider Grant Request (For Approval in January) From Second Harvest For Up To \$850,000- Leslie Bacho 12:50-1:10
  - c. Consider Grant Request (For approval in January) From SMC Hospital Foundation For Up To \$450,000 To Reduce Food Insecurity Among Hospital Patients - John Jurow 1:10-1:30
  - d. Consider \$100,000 Grant Request (For Approval In January) From Ability Path For Art-Based Interventional Therapist To Improve Health Outcomes For People With Developmental Disabilities- Bryan Neider 1:30-1:45
  - e. Update On Oral Health Learning Collaborative (OHAPAA) Pilot Outcomes - Dr. Carolyn Brown 1:45-2:05
  - f. Discussion Of Board Member Benefits- Director Shefren 2:05-2:20
  - g. Discussion of District Advocacy Strategy- Director Shefren 2:20-2:35
  - h. Demonstration Of New Grants Financial Tracking Dashboard- Stuart Mar 2:35-3:05
  - ACTION i. Director Requests For Future Agenda Items Per Board Policy 8.3 3:05-3:10  
President Martinez
- ACTION 6. Adjourn  
The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 12:00pm, Wednesday, January 7, 2025, San Mateo Dental Society, 939 Laurel Street, Suite #C, San Carlos, CA 94070

Ivan Martinez - 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, 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.