



**Sequoia  
Healthcare  
District**

525 Veterans Blvd.  
Redwood City, CA 94063  
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www.seqhd.org

**A G E N D A**

**SEQUOIA HEALTHCARE DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
4:30 PM, Wednesday, December 1, 2021  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063**

Due to regulations regarding Covid-19, this meeting will be held via teleconference (per California AB 361 & SHD Board Resolution 2021-03) To join the meeting please dial in from your cellphone to [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [838 2123 4290](https://us02web.zoom.us/j/83821234290) or join from a computer to <https://us02web.zoom.us/j/83821234290>. 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 October 6, 2021 Regular Meeting Minutes
  - b. Approve October 28, 2021 Special Meeting Minutes
  - c. Approve November 18, 2021 Special Meeting Minutes
  - d. Accept September And October 2021 Financial Statements
4. New Business
  - a. Update On First 5 SMC Grant Outcomes July 1, 2020 - June 30, 2021 - Emily Roberts 4:45-5:05
  - b. Update On Sequoia Hospital Financial Performance And Activities For FY Ending 2021 - Bill Graham 5:05-5:20
  - ACTION c. Consider Grant Renewal To LifeMoves To Continue Funding LVN For Two Calendar Years, 2022 And 2023 Totaling \$255,000 5:20-5:35
  - d. Update On Redistricting Process And Next Steps - CEO Kurtzman And Kim Manolius 5:35-5:45
  - ACTION e. Consider Joint Proposal With Dignity/Sequoia Hospital To Provide Up To \$100,000 To Local Non-Profits To Feed Food Insecure Clients During The Holiday Season - Jenny Bratton And Marie Violet 5:45-6:00
  - ACTION f. Consider 2-Year Grant Renewal Request From BGCP Of \$93,170 Per Year To Continue Funding Full-Time Bilingual Psychotherapist At Forest High School Center In Redwood City - Michael Jones And Judith Gable 6:00-6:15
  - ACTION g. Proposal To Transition All Renewed Caring Community Grants To 2-Year Grants - Ms. Bratton 6:15-6:25
  - ACTION h. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Shefren
5. CEO/Staff Reports:
  - a. CEO Report And Staff Reports- Ms. Kurtzman, Ms. Bratton, Ms. Garcia, Dr. Li 6:25-6:40
- ACTION 6. Adjourn  
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, February 2, 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.