



A G E N D A

SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING

4:30 PM, Tuesday, April 2, 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, Suite #C in San Carlos 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

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Shefren
 - a. Approve February 5, 2025 Regular Meeting Minutes
 - b. Approve February 25, 2025 Strategic Planning Meeting Minutes
 - c. Approve March 12, 2025 Special Meeting Minutes
 - d. Accept January And February 2025 Financial Statements
4. CEO/Staff Reports:
 - a. CEO Report And Staff Reports- Kurtzman, Bratton, Garcia 4:35-4:55
- ACTION 5. New Business
 - a. Appoint Director To Fill Vacant Board Of Directors Position (Board Policy 13) - President Martinez (Resolution 2025-01) 4:55-5:10
 - b. Consider Grant Request For Approval In May 2025 From Ravenswood Family Health Network For \$1,000,000 Each Year For Two Years (July 2025-June 2027) - Gralyn Jaques 5:10-5:20
 - c. Consider Grant Request For Approval In May From Sonrisas Dental Health For \$664,965 For FY2025-26- Tracey Fecher 5:20-5:30
 - d. Consider Grant Request For Approval In May From First 5 SMC For Up To \$690,900 Each Year For Three Years (July 2025-June 2028) (Total = \$2,072,700- Kitty Lopez 5:30-5:40
 - ACTION e. Approve \$115,000 Dignity/Sequoia Collab Funds For PVI Meals On Wheels Emergency Grant- Ms. Bratton 5:40-5:50
 - f. Update And Discussion From StarVista Per Director Request - Sara Mitchell 5:50-6:00
 - g. Presentation Of District Proposed FY 2025-26 Draft Budget- CEO Kurtzman 6:00-6:15
 - h. Presentation Of FY 2025-26 School Health Draft Budget- Ms. Wasson 6:15-6:30
 - ACTION i. Approve Resolution To Change Time Of Board Meetings- President Martinez (Resolution 2025-02) 6:30-6:35
 - ACTION j. Approve Amendment To Employment Contract Of District Chief Executive Officer- President Martinez 6:35-6:40
 - ACTION k. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Martinez 6:40-6:50
- ACTION 6. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 12:00 PM, Wednesday, June 4, 2025, Location TBD

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, 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.