



## A G E N D A

**SEQUOIA HEALTHCARE DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
4:30 PM, Wednesday, August 9, 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: [814 9615 0203](tel:81496150203) or join from a computer to <https://us02web.zoom.us/j/81496150203>. 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 Nayfack
  - a. Approve June 7, 2023 Regular Meeting Minutes
  - b. Accept May And June 2023 Financial Statements
- ACTION 4. New Business
  - a. Approve Final Audit Report 2022-23 conducted by Richardson and Company, LLP - Ms. Kurtzman 4:40-4:50
  - b. 2022-23 Caring Community Grants Year-End Review- Ms. Bratton 4:50-5:05
  - c. Update By Signature Investment Advisors (SIA) On Investment Performance, Services, And Fees- Andrew Lin 5:05-5:20
  - d. Presentation of Draft Annual Report For Discussion And Board Feedback 5:20-5:40
- ACTION L. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Nayfack
5. CEO/Staff Reports:
  - a. CEO And Staff Reports- Kurtzman, Bratton, Garcia, Wasson 5:45-6:10
- ACTION 6. Adjourn To Closed Session
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Property: 525 Veterans Blvd., Redwood City  
Agency Negotiator: Pamela Kurtzman, CEO, and Mark Hudak, Legal Counsel  
Negotiating Parties: Ravenswood  
Under negotiation: Terms of lease including tenant improvement allowance, rent, length of term, and services to be provided.
  - b. Pursuant to Health and Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services with Pamela Kurtzman, CEO, and Mark Hudak, Legal Counsel.
- ACTION 7. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.
- ACTION 8. Adjourn  
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, October 4, 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.