



A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, April 6, 2022
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Per California Executive Order N-1-22, this meeting will be held in-person at the location listed in the header. Additional information regarding the meeting can be located at our website: www.seqhd.org. The public is welcome to attend the meeting in person, or via Zoom teleconference by dialing in from (669) 900-9128 and entering meeting ID: [847 7634 2348](https://us02web.zoom.us/j/84776342348) or may join from a computer via <https://us02web.zoom.us/j/84776342348>.

- 1. Call To Order And Roll Call
- 2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Shefren
 - a. Approve February 2, 2022 Regular Meeting Minutes
 - b. Approve February 10, 2022 Special Board of Directors Study Session
 - c. Accept January And February 2022 Financial Statements
- 4. New Business
 - a. Presentation of Draft Annual Audit - Ahmad Gharaibeh 4:35-4:50
 - b. Actuarial Report On Sequoia Pension Program - Doug Pryor 4:50-5:00
 - ACTION c. Consider Grant Request From Belmont PD For \$30,750 To Replace Outdated AED Units - Lieutenant Clyde Hussey 5:00-5:10
 - ACTION d. Consider Grant Request From Redwood City PD For \$24,187 To Replace Outdated AED Units- Sergeant Angela McGibney 5:10-5:20
 - e. Report By Sonrisas On Final Grant Outcomes of Two-Year Grant - Tracey Fetcher and Nigel Taverner 5:20-5:30
 - ACTION f. Report On Healthy Schools Initiative Year-End Outcomes- Dr. Karen Li 5:30-6:00
 - ACTION g. Redistricting Update And Zone Map Selection For May 14th Submission Deadline- Ms. Bratton 6:00-6:15
 - ACTION h. Consider Staff Request Of Up To \$10,500 for Unbudgeted Building Repairs - Ms. Stamper 6:15-6:20
 - i. Presentation Of Draft Budget for FYE 2023 - Ms. Kurtzman 6:20-6:35
 - ACTION j. Approve Amendment to Employment Contract Of Chief Executive Officer Of Sequoia Healthcare District - President Shefren 6:35-6:40
 - ACTION k. 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, Dr. Li, Ms. Bratton, Ms. Garcia 6:40-7:00
- ACTION 6. Adjourn

The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, June 1, 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.

In compliance with the Americans with Disabilities Act, if you require special accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours prior to the meeting at 650-421-22155 ext. 201.