



A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

12:00 PM, Wednesday, February 4, 2026

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

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| | 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 December 3, 2025 Regular Meeting Minutes | |
| | b. Approve January 7, 2026 Special Meeting Minutes | |
| | c. Accept November and December 2025 Financial Statements | |
| | 4. CEO/Staff Reports: Kurtzman, Bratton, Wasson, Garcia, Mar (3 minutes each) | 12:10-12:20 |
| | 5. Old Business | |
| | a. Presentation On Plan To Invest Up To \$4M For Urgent Needs- Ms. Kurtzman | 12:20-12:30 |
| | 6. New Business | |
| | a. Direction To Staff Regarding Annual Review Of Internal Controls- Mr. Hudak | 12:30-12:40 |
| ACTION | b. Review And Approve Biannual Conflict of Interest Code- Mr. Hudak | 12:40-12:50 |
| ACTION | c. Approve Pension Plan New MOU- Mr. Hudak | 12:50-1:00 |
| ACTION | 7. Adjourn To Closed Session For The Purpose Of: | 1:00-1:45 |
| | Government Code Sections 54957 and 54957.6 for the following purposes: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957) PROCESS: Title: Chief Executive Officer of Sequoia Healthcare District. CONFERENCE WITH LABOR NEGOTIATOR (54957.6) Agency Designated Representative: Ivan Martinez, Board President & Rosanne Foust, Board Member And Outside Consultant Donna Vaillancourt Of RPMG. Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District | |
| ACTION | 8. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session | |
| ————— 15 MIN BREAK ————— | | |
| ACTION | 9. a. Board Strategic Planning Session- Jacob Green And Associates | 2:00-4:00 |
| ACTION | b. Director Requests For Future Agenda Items Per Board Policy 8.3
- President Martinez | |
| ACTION | 10. Adjourn | 4:00 |
| | The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 12:00pm, Wednesday, March 4, 2026, 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.