



A G E N D A

SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING 4:30 PM, Wednesday, December 6, 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: [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.seqhd.org

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Nayfack
 - a. Approve September 28, 2023 Strategic Planning Meeting Minutes
 - b. Approve October 4, 2023 Regular Meeting Minutes
 - c. Approve November 21, 2023 Special Meeting Minutes
 - d. Accept September And October 2023 Financial Statements
- ACTION 4. New Business
 - a. Consider Grant Request From LifeMoves Totaling \$315,625 Over 2 Years For Continued Support Of LVN At Navigation Center - Dr. Greenberg 4:45-5:00
 - ACTION b. Consider Grant Request From BGCP of \$99,375 Per Year For 2 Years For Continued Support Of Full-Time Bilingual Psychotherapist At Forest Club - Ms. Valesquez 5:00-5:15
 - ACTION c. Consider Lease With Ravenswood Family Health Network And Tenant Improvement Allowance And Equipment Purchases Of Up To \$5.5 Million (Plus A Cost Escalation Factor) For The Conversion Of 525 Veterans Boulevard Building To A Dental Clinic To Serve Economically-Challenged District Residents - Ms. Buada and Mr. Jacques 5:15-5:45
 - ACTION d. Consider Approval Of District Social Media Policy - Ms. Garcia 5:45-5:55
 - ACTION e. 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 5:55-6:15
- ACTION 6. Adjourn to Closed Session:
 - a. Under Government Code Sections 54957 and 54957.6 for the following purposes:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957) Title: Chief Executive Officer of Sequoia Healthcare District. CONFERENCE WITH LABOR NEGOTIATOR (54957.6) Agency Designated Representative: Aaron Nayfack, Board President
Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District
- 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, February 7, 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.