



A G E N D A

SEQUOIA HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

9:30 AM, Wednesday, May 21, 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](tel: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*
3. CEO Updates: 9:35-9:45
4. Old Business
 - ACTION a. Consider Grant Request From Ravenswood Family Health Network For 9:45-9:55
\$1,000,000 Each Year For Two Years (July 2025-June 2027) - Gralyn Jaques
 - ACTION b. Consider Grant Request From Sonrisas Dental Health For \$664,965 For 9:55-10:05
FY2025-26- Tracey Fecher
 - ACTION c. Consider Grant Request From First 5 SMC For Up To \$690,900 Each Year For 10:05-10:15
Three Years (July 2025-June 2028) (Total = \$2,072,700)- Kitty Lopez
5. New Business
 - a. Review Grant Committee Recommendations To Be Approved In June To 10:15-10:30
Award 2025-2026 Caring Community Grants Totaling \$5,608,000- Ms. Bratton
 - b. Per Director Requests, Discuss Board Process And Criteria For Approving Grant 10:30-10:50
Requests - President Martinez
 - ACTION c. Consider Increase In CalPers Employee Health Benefit from \$2,600 To \$2,900 10:50-11:00
Monthly- Ms. Kurtzman
 - d. Per Director Request, Discuss Policy Related To Board Health Insurance 11:00-11:15
- Director Shefren
 - ACTION e. Director Requests For Future Agenda Items Per Board Policy 8.3 11:15-11:25
- President Martinez
- 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, at 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 an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155 ext 201.