



1016 Laurel Street
San Carlos, CA 94070-3919

A G E N D A

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

12:00 PM, Wednesday, May 6, 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.seqhd.org

- 1. Call To Order And Roll Call 12:00-12:05
- 2. Public Comment On Non-Agenda Items*
- 3. New Business
 - a. Presentation By Ravenswood On Antinipated Revenue And Policy Threats Affecting Clinic Operations And Clients; with Discussion of a Requested Amendment to the Dental Clinic Contract - Graylyn Jaques 2:05-12:25
 - ACTION b. Consider Bid From Zone 4 General Contractor To Provide Tenant Improvements At 1016 Laurel Street - Ms. Kurtzman 12:25-12:40
 - c. Update On Oral Health Learning Collaborative (OHAPAA) Pilot Outcomes - Dr. Carolyn Brown 12:40-1:00
 - ACTION d. Consider Adoption Of Resolution 2026-02 Regarding Board Director Compensation 1:00-1:30
 - e. Public Hearing On Vacant Positions Per Government Code Section 3502.3 1:30-1:40
 - f. Finance Report: Review Of Draft Internal Controls Policy And Update On Proposed FY2026-2027 Budget - Stuart Mar 1:40-1:50

10 MIN BREAK

- 4. Old Business
 - ACTION a. Board Study Session - Strategic Plan Funding Areas And Policy Discussion 2:00-4:00
 - ACTION b. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Martinez
- ACTION 5. Adjourn 4:00
 The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 12:00pm, Wednesday, June 3, 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.