



1016 Laurel Street  
San Carlos, CA 94070-3919

**A G E N D A**

**SEQUOIA HEALTHCARE DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
12:00 PM, Wednesday, March 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](http://www.seghd.org)

- 1. Call To Order And Roll Call 12:00-12:05
- 2. Public Comment On Non-Agenda Items\*
- 3. Old Business
- ACTION a. Approve Grant Request From Planned Parenthood For Additional \$500,000 To Support Reproductive Health at RWC Clinic- Ms. Janzen 12:05-12:20
- ACTION b. Review And Approve Biannual Conflict of Interest Code- Mr. Hudak 12:20-12:30
- ACTION c. Provide Direction To Staff Regarding Annual Review Of Internal Controls- Mr. Hudak 12:30-12:40
- 4. New Business
- ACTION a. Approve Dignity Collab Committee Recommendations To Fund Emergency Food Grant Request From PVI For \$222,300 And St. Francis Center For Magical Bridge Pocket Park Contribution For \$100,000- Ms. Bratton 12:40-12:55
- b. Report On Performance Of District Investment Portfolio- Andrew Lin 12:55-1:10
- ACTION c. Consider Adoption Of Proposed Strategic Plan 2025-2028 1:10-1:20
- ACTION d. Consider Proposal From Zone 4 General Contractor To Provide Tenant Improvements At 1016 Laurel Street - Ms. Kurtzman 1:20-1:30
- ACTION 5. Adjourn To Closed Session For The Purpose Of: 1:30-  
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
- ACTION 6. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session
- ACTION 7. Adjourn

The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 12:00pm, Wednesday, April 1, 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.