



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, August 5, 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 and enter **meeting ID: 837 5452 9528** or join from a computer at: <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** 12:00-12:15
2. **Public Comment On Non-Agenda Items***
3. ***ACTION ITEM:***
Consent Calendar – President Martinez
 - a. Approve June 3, 2026 Regular Meeting Minutes
 - b. Approve June 10, 2026 Special Meeting Minutes
 - c. Accept May 2026 and June 2026 Financial Statements
4. **CEO/Staff Reports: Kurtzman, Mar, Garcia** 12:15-12:30
5. **New Business**
 - a. Review and discuss draft SHD Annual Report and website (Garcia) 12:30-12:45
 - b. Report on reimbursements to directors and employees in excess of \$100 (Mar) 12:45-12:50
 - c. ***ACTION ITEM:***
Consider Request for additional \$245,000 to fully replace roof at 1016 Laurel St. (Kurtzman) 12:50-1:00

- d. Report on Caring Community Grant Outcomes (Bratton) 1:00-1:15
- e. Consider Grant Request (for Approval in September 2026) 1:15-1:30

(i) **Peninsula Volunteers** – grant request for up to \$125k to support transportation program (Michelle Woo)

(ii) **Pride Center** – grant request for up to \$250k to support LGBTQ+ services (Francisco Sapp)

(iii) **Vista Center for the Blind** –grant request for \$200K to support vision loss programs (Karae Lisle)

6. ACTION ITEM:

Adjourn To Closed Session For The Purpose Of: 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: Ivan Martinez, Board President & Rosanne Foust, Board Member And Outside Consultant Donna Vaillancourt Of RPMG. Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District.

7. ACTION ITEM:

Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.

8. ACTION ITEM:

Adjourn: The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 12:00pm, Wednesday, September 5, 2026, Pettinelli Financial Partners, 555 Veterans Blvd., Redwood City, CA

**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.