



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, April 1, 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

1. Call To Order And Roll Call 12:00-12:10
2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - Vice President Fong
 - a. Approve February 4, 2026 Regular Meeting Minutes
 - b. Approve February 11, 2026 Strategic Planning Workshop Minutes
 - c. Approve March 3, 2026 Special Meeting Minutes
 - d. Accept January And February 2026 Financial Statements
4. CEO/Staff Reports:
 - a. CEO Report And Staff Reports- Kurtzman, Bratton, Garcia, Mar 12:10-12:20
- ACTION 5. New Business
 - a. Accept Resignation Of Board Member And Determine Whether To Fill Vacancy By Election Or Appointment - Vice President Fong 12:20-12:30
 - ACTION b. Approve Pension Plan Actuarial Report - Drew Ballard 12:30-12:45
 - c. Presentation Of District Proposed FY 2026-27 Draft Budget - Mr. Mar 12:45-1:05
 - d. HSI Year In Review and Presentation Of FY 2026-27 School Health Draft Budget - Ms. Wasson and Dr. John Baker 1:05-1:25
 - f. Approve Amendment To Employment Contract Of District Chief Executive Officer - President Martinez 1:25-1:35
 - ACTION e. Director Requests For Future Agenda Items Per Board Policy 8.3 - 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, May 6, 2026, **San Mateo County 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.