



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, June 3, 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](http://www.seqhd.org)

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|--------|---|-------------|
|        | 1. Call To Order And Roll Call  | 12:00-12:10 |
|        | 2. Public Comment On Non-Agenda Items*  |             |
| ACTION | 3. Consent Calendar - President Martinez  |             |
|        | a. Approve April 1, 2026 Regular Meeting Minutes  |             |
|        | b. Approve May 6, 2026 Special Meeting Minutes  |             |
|        | c. Accept March And April 2026 Financial Statements   |             |
|        | 4. CEO/Staff Reports: Kurtzman, Garcia, Mar   | 12:10-12:30 |
|        | 5. <b>New Business</b>  |             |
| ACTION | a. Appoint Director To Fill Vacant Board Of Directors Position (Board Policy 13) (Resolution 2026-03)   | 12:30-12:40 |
| ACTION | b. Approve Resolution 2026-04 Calling for Board Election: Zones A, C, and E   | 12:40-12:50 |
|        | c. Report On Performance Of District Pension Portfolio- Mr. Bixenman  | 12:50-1:00  |
| ACTION | d. Approve Resolution 2026-05 Certifying Signatories On Two Heritage Bank District Bank Accounts- Mr. Mar   | 1:00- 1:10  |
| ACTION | e. Consider Grant Request From Sonrisas For Up To \$425,950 For FY 2026-2027 To Support Ongoing Clinic, School, And Senior Oral Health Programming - Ms. Turner And Mr. Chakrabarti   | 1:10- 1:20  |
|        | 6. <b>Old Business</b>  |             |
| ACTION | a. Approve Proposed Changes To Board Policy and Procedures- Ms. Kurtzman  | 1:20- 1:30  |
| ACTION | b. Consider Adoption Of New Internal Controls Policy- Mr. Mar   | 1:30- 1:40  |
| ACTION | c. Consider Approval Of School Health Budget For 2026-27 For Up To \$4,552,321 And Approval Of Community Grants Recommendations For 2026-2027 For Up To \$3,068,000- Ms. Bratton  | 1:40- 2:00  |
| ACTION | d. Consider Adoption Of District Proposed Budget FY 2026-27 - Mr. Mar   | 2:00-2:10   |
| ACTION | e. Consider Grant To Ravenswood Family Health Network For \$150,000 To Help Narrow Reimbursement Gap Resulting From Federal And State Funding Cuts To Med-Cal And Approve Amendment To Lease Agreement Commencement Date- Ms. Kurtzman                    | 2:10-2:20   |
| ACTION | f. Consider Two Year Grant Request Of \$450,000 (\$225K/yr) To Reduce Hunger Among Hospital Patients- Mr. Jurow   | 2:20- 2:30  |
| ACTION | g. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Martinez  |             |
| ACTION | 7. <b>Adjourn To Closed Session For Purposes Of:</b>  |             |
|        | Government Code Sections 54957 and 54957.6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54957 (b) (1) 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 Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District

ACTION 8. **Reconvene To Open Session:** Announce Any Reportable Action Taken In Closed Session.

ACTION 9. **Adjourn**

The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 12:00pm, Wednesday, August 5, 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.