



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, January 7, 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

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| | 1. Call To Order And Roll Call | 12:00-12:10 |
| | 2. Public Comment On Non-Agenda Items* | |
| | 3. Old Business | |
| ACTION | a. Approve Grant Request From Second Harvest for \$850,000- Tarryl Jackson | 12:10-12:20 |
| ACTION | b. Approve \$100,000 Grant Request From Ability Path For Art-Based Interventional Therapist To Improve Health Outcomes For People With Developmental Disabilities- Bryan Neider | 12:20-12:30 |
| | 4. New Business | |
| | a. Update From Lifemoves On SHD Support Of Licensed Vocational Nurse (LVN) Services At The Navigation Center- Janelle Nunez | 12:30-12:40 |
| | b. Board Discussion; Proposed Amendments To Board Policies and Procedures - Ms. Kurtzman | 12:40-1:00 |
| | c. Presentation On Plan To Invest Up To \$4M For Urgent Needs- Ms. Kurtzman | 1:00-1:15 |
| | d. Update On Strategic Planning Progress- Kathryn Hamel, JGA | 1:15-1:30 |
| ACTION | e. Director Requests For Future Agenda Items Per Board Policy 8.3- President Martinez | |
| ACTION | 5. Adjourn To Closed Session For The Purpose Of:
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 And Outside Consultant Donna Vaillancourt Of RPMG. Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District. | 1:30--- |
| ACTION | 6. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session. | |
| ACTION | 7. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 12:00 PM, Wednesday, February 4, 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.