



A G E N D A

SEQUOIA HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING 12:00 PM, Wednesday, March 12, 2025 Conference Room, 525 Veterans Boulevard Redwood City, CA 94063

This meeting will be held in person at 525 Veteran’s Boulevard in Redwood City with access available via Zoom teleconference. To join the meeting from your cellphone dial [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [837 697 7113](tel:8376977113) or join from a computer to <https://us02web.zoom.us/j/83769717113>. 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 | 12:00-12:05 |
| | 2. Public Comment On Non-Agenda Items* | 12:05-12:10 |
| | 3. New Business | |
| | a. Update On San Mateo County Navigation Center- Peter Shih, Jim Beaumont, and Gozel Kulieva | 12:10-12:25 |
| ACTION | b. Consider Grant Request From Ladera Emergency Preparedness For \$40,000 To Replenish Emergency Supplies- Nigel Ray | 12:25-12:35 |
| | c. Report On Performance Of District Investment Portfolio- Andrew Lin | 12:35-12:50 |
| ACTION | d. Approve Purchase Of Real Property Located at 1016 Laurel Street, San Carlos CA For \$4,675,000 For District Offices- CEO Kurtzman | 12:50-12:55 |
| | e. Update On Move To 1016 Laurel St- CEO Kurtzman | 12:55-1:00 |
| | f. Update On Ravenswood Dental Clinic Build- CEO Kurtzman | 1:00-1:05 |
| | g. Discussion Of Board Meeting Time, Frequency, and Structure- President Martinez | 1:05-1:20 |
| ACTION | h. Approve Up To \$30,000 For Architecture Design Services For 1016 Laurel St. Tenant Improvements- CEO Kurtzman | 1:20-1:25 |
| | i. Director Requests For Future Agenda Items Per Board Policy 8.3 | 1:25-1:30 |
| ACTION | 4. Adjourn to Closed Session For The Purpose Of: | |
| | a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Sequoia Healthcare District v. CommonSpirit Health, et al.,
Judicial Arbitration and Mediation Reference No. 1100108469 | |
| | a. 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 & Jerry Shefren, Board Member Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District | |
| ACTION | 5. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session. | |
| ACTION | 6. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, April 2, 2025, location to be determined. | |

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, 525 Veterans Blvd., Redwood City, 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.