



A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, April 3, 2024
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 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

- 1. Call To Order And Roll Call 4:30-4:40
- 2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Nayfack
 - a. Approve February 7, 2024 Regular Meeting Minutes
 - b. Accept January And February 2024 Financial Statements
- 4. CEO/Staff Reports:
 - a. Kurtzman, Bratton, Wasson, Garcia 4:40-5:00
- 5. New Business
 - a. Update On Status Of Ravenswood Dental Clinic Flood Plain Requirements And Costs- Luisa Buada and Scott Peterson 5:00-5:10
 - b. Update On Building Purchase For District Offices- Ms. Kurtzman and Trask Leonard 5:10-5:25
 - ACTION c. Consider Grant Request From Samaritan House for 3-Year Grant (July 2024 - June 2027) For \$5,651,261 To Support Clinical Services- Dr. Baldeep Singh 5:25-5:40
 - ACTION d. Consider Additional Grant To Second Harvest For \$500,000 To Help Meet The Increased Demand For Emergency Food Provisions- Sunita Jethmalani and Leslie Bacho 5:40-5:55
 - e. Report on 2023-24 School Health Outcomes And 2025 Priorities- Ms. Wasson and guests, Kristen Sevillia, Stephen Emmi, and Sheila Brar 5:55-6:20
- BREAK 10 minutes recess
- ACTION f. Consider Grant Request from Redwood City Together Of Up To \$150,000 For Continued Funding Of Pace Program- Rafael Avendano 6:30-6:45
- ACTION g. Consider Replacing Outdated AED Units Previously Placed In Schools And Community Settings At A Cost Of Up To \$265,000- Ms. Kurtzman 6:45-7:00
- h. Presentation And Discussion Of Prop 1 (Amends Mental Health Services Act) - Ms. Bratton 7:00-7:15
- ACTION i. Approve Amendments To Employment Contract Of District's Chief Executive Officer- Dr. Nayfack 7:15-7:20
- ACTION j. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Nayfack
- ACTION 6. Adjourn to Closed Session For The Purpose Of: 7:30-___
 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
 Property: 525 Veterans Blvd., Redwood City Agency. Negotiators: Pamela Kurtzman, CEO, and Mark Hudak, Legal Counsel. Negotiating Parties: Ravenswood Family Health Network. Under negotiation: Terms of lease including rent, length of term, tenant improvement allowance, and services to be provided.

ACTION 7. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.

ACTION 8. Adjourn
The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, April 24, 2024, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Aaron Nayfack, MD - 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.