



525 Veterans Blvd.
Redwood City, CA 94063
650-421-2155 Phone

www.seqhd.org

A G E N D A
SEQUOIA HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
4:00 PM, Tuesday, November 21, 2023
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063

This meeting will be held in-person with public access available via teleconference. Please use the following Zoom link to attend the meeting <https://us02web.zoom.us/j/88673495360> or dial in from your cellphone to [\(669\) 900-9128](tel:6699009128) and entering meeting ID: [886 7349 5360](https://us02web.zoom.us/j/88673495360). Additional information regarding the meeting can be located at our website www.seqhd.org.

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
- ACTION 3. Adjourn to Closed session for the Purposes of:
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 525 Veterans Blvd., Redwood City
Agency Negotiator: Pamela Kurtzman, CEO, and Mark Hudak, Legal Counsel
Negotiating Parties: Ravenswood
Under negotiation: Terms of lease including tenant improvement allowance, rent, length of term, and services to be provided.
 - b. Pursuant to Health and Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services with Pamela Kurtzman, CEO, and Mark Hudak, Legal Counsel.
 - c. Under 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: Aaron Nayfack, Board President
Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District
- ACTION 4. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session
- ACTION 5. Adjourn.
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, December 6, 2023, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Aaron Nayfack, M.D.
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 an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155 ext 201.