

A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, June 2, 2021
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Due to new regulations regarding Covid-19, this meeting will be held via teleconference (per California Executive Order N-25-20). To join the meeting please dial in from your cellphone to [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [812 4949 4927](https://us02web.zoom.us/j/81249494927) or join from a computer to <https://us02web.zoom.us/j/81249494927>. 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. Consent Calendar - President Shefren
 - a. Approve April 7, 2021 Regular Meeting Minutes
 - b. Approve May 5, 2021 Special Meeting Minutes
 - c. Accept March And April 2021 Financial Statements
- ACTION 4. New Business
 - a. Consider Grant Request From Samaritan House Of Up To \$3,992,799 For 3-Year Grant, July 2021-June 2024, For Support Of Ongoing Clinic Operations- Dr. Wong 4:40-4:55
 - ACTION b. Consider Grant Request From Ravenswood Health Center For \$2,000,000 Per Year For Two Years, July 2021-June 2023, To Support Medical and Dental Care For District Residents- Ms. Buada 4:55-5:05
 - ACTION c. Consider Approval Of School Health Budget for FY2021-22 For Up To \$4,770,355 - Dr. Li 5:05-5:20
 - ACTION d. Consider Approval Of Community Grants for FY2021-22 For \$3,750,000 - Ms. Bratton 5:20-5:35
 - ACTION e. Consider Adoption Of District Proposed FY2021-22 Budget - Ms. Kurtzman 5:35-5:45
 - f. Update By Care Solace On Pilot Program Outcomes And Next Steps - Ms. Stevenson and Mr. Chamness 5:45-5:55
 - g. Discussion Of Board Meeting Frequency, Length, Time, etc. 5:55-6:05
 - h. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Shefren
5. CEO/Staff Reports:
 - a. CEO And Staff Reports- Ms. Kurtzman
- ACTION 6. Adjourn.
The Next Special Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, July 7, 2021, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

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