

A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, October 6, 2021
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Due to regulations regarding Covid-19, this meeting will be held via teleconference (per California AB 361 & SHD Board Resolution 2021-01) To join the meeting please dial in from your cellphone to [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [861 8926 9515](https://us02web.zoom.us/j/86189269515) or join from a computer to <https://us02web.zoom.us/j/86189269515>. 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 August 4, 2021 Regular Meeting Minutes
 - b. Approve August 18, 2021 Special Meeting Minutes
 - c. Approve September 28, 2021 Special Meeting Minutes
 - d. Accept July And August 2021 Financial Statements
- ACTION 4. New Business
 - a. Consider Board Open Letter To Sutter Health To Keep Mickelson Therapy Pool Open For Community Use - CEO Kurtzman 4:35-4:45
 - b. Report On Performance Of District Investment Portfolio - Andrew Lin, SEIA 4:45-5:00
 - ACTION c. Consider Contract With Granicus To Record And/Or Live-Stream Public Board Meetings - CEO Kurtzman 5:00-5:10
 - d. Report On Outcomes Of Mission Asset Fund Grant - Jose Quinonez 5:10-5:20
 - e. Report On Outcomes Of Second Harvest Covid Emergency Grant - Sunita Jethmalani And Shobana Gubbi 5:20-5:30
 - ACTION f. Update On Census Outcomes And Redistricting Requirements And And Appoint An Ad-hoc Re-Zoning Committee Of The Board - Ms. Bratton 5:30-5:40
 - g. View Draft Of Annual Report For Final Feedback - Ms. Garcia 5:40-5:55
 - ACTION h. Update On Status Of Children's Health Initiative (CHI) Fund - CEO Kurtzman 5:55-6:10
 - i. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Shefren
5. CEO/Staff Reports:
 - a. CEO Report And Staff Reports- CEO Kurtzman, Ms. Bratton, Ms. Garcia, Dr. Li 6:15-6:30
- ACTION 6. Adjourn

The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, December 1, 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.