

**MINUTES OF SEQUOIA HEALTHCARE DISTRICT
BOD STRATEGIC PLANNING MEETING
2:00 PM, Tuesday, February 11, 2026
San Mateo County Dental Society
939 Laurel Street, Suite C
San Carlos, CA 94070**

Directors Present

Director Foust
Director Lock
Director Martinez

Directors Excused

Director Fong
Director Shefren

Also Present

Pamela Kurtzman, CEO
Ms. Stamper, Recorder

1. Call to Order and Roll Call

President Martinez called the meeting to order at 2:05PM. Roll call attendance was taken. A quorum was present.

2. Public Comment/Non-Agenda Items

President Martinez asked if there was any public comment on non-agenda items. There was none.

3.a. Board Study Session for Purposes of Strategic Planning 2025-2028

Board members reviewed the draft strategic plan developed with Jacob Green and Associates consultants.

4. Adjourn

Motion: To adjourn the meeting at 3:05PM.

By: Director Martinez

Seconded by: Director Lock

All in favor

Motion Passed

The next special meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 12:00 PM, Wednesday, May 6, 2026, San Mateo County Dental Society, 939 Laurel Street, Suite C, San Carlos, CA 94070.

Respectfully Submitted,

Cama Lock
Secretary