

**MINUTES OF SEQUOIA HEALTHCARE DISTRICT
BOD SPECIAL MEETING
12:00 PM, Wednesday, June 10, 2026
San Mateo County Dental Society
939 Laurel Street, Suite C
San Carlos, CA 94070**

Directors Present

Director Foust
Director Fong
Director Lock
Director Martinez

Directors Excused

N/A

Also Present

Pamela Kurtzman, CEO

1. Call to Order and Roll Call

President Martinez called the meeting to order at 12:00PM. 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. Adjourn to Closed Session for Purposes of:

(a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) - One Matter.

4. Adjourn

Motion: To adjourn the meeting at 3:45PM.

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, August 5, 2026, San Mateo County Dental Society, 939 Laurel Street, Suite C, San Carlos, CA 94070.

Respectfully Submitted,

Cama Lock
Secretary