

**A G E N D A**

**SEQUOIA HEALTHCARE DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
4:30 PM, Wednesday, August 4, 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: [861 5172 5765](https://us02web.zoom.us/j/86151725765) or join from a computer to <https://us02web.zoom.us/j/86151725765>. Additional information regarding the meeting can be located at our website: [www.seqhd.org](http://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 June 2, 2021 Regular Meeting Minutes
  - b. Approve June 28, 2021 Special Meeting Minutes
  - c. Accept May And June 2021 Financial Statements
- ACTION 4. New Business
  - a. Consider Contract with Granicus to Record and/or Live-Stream Public Board Meetings - Granicus 4:40-4:55
  - ACTION b. Lyft Program Final Grant Report And Request To Use Unexpended Funds From 2020-21 Grant- Ms. Najieb Wachob 4:55-5:10
  - ACTION c. Report On 2020-21 Caring Community Grants Final Outcomes- Ms. Bratton 5:10-5:25
  - ACTION d. Consider Motion To Formally Approve Sonrisas Funding Retroactive To October 2020 Through June of 2022- Ms. Stamper 5:25-5:30
  - ACTION e. Approve Changes To 2021-22 Budget Related To San Mateo Medical Center 5:30-5:35
  - ACTION f. Appoint Ad-hoc Personnel Committee - Dr. Shefren 5:35-5:40
  - ACTION g. Appoint Ad-hoc Strategic Planning Committee- Ms. Kurtzman 5:40-5:45
  - ACTION h. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Shefren
5. CEO/Staff Reports:
  - a. CEO Report And Staff Reports- Ms. Kurtzman, Ms. Bratton, Ms. Garcia, Dr. Li 10 minutes
- ACTION 6. Adjourn to Closed Session For the Purpose Of:  
CONFERENCE WITH LEGAL COUNCIL- EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of Case – Sequoia Healthcare District v. Common Spirit Health, Dignity Health, et al., JAMS Ref. No. 1100108469 – One case – Mr. Hudak
- ACTION 7. Reconvene To Open Session: Announce Any Reportable Actions Taken In Closed Session
- ACTION 8. Adjourn  
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, October 6, 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.