



A G E N D A

SEQUOIA HEALTHCARE DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
4:30 PM, Wednesday, October 9, 2024  
Conference Room, 525 Veterans Boulevard  
Redwood City, CA 94063

This meeting will be held in person at 525 Veteran’s Boulevard in Redwood City with access available via Zoom teleconference. To join the meeting from your cellphone dial [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [837 5452 9528](https://us02web.zoom.us/j/83754529528) or join from a computer to <https://us02web.zoom.us/j/83754529528>. Additional information regarding the meeting can be located at our website: [www.seghd.org](http://www.seghd.org)

- 1. Call To Order And Roll Call 4:30-4:40
- 2. Public Comment On Non-Agenda Items\*
- ACTION 3. Consent Calendar - President Nayfack
  - a. Approve August 7, 2024 Regular Meeting Minutes
  - b. Accept July And August 2024 Financial Statements
- 4. CEO/Staff Reports:
  - a. Kurtzman, Bratton, Wasson, Garcia 4:40-5:00
- 5. New Business
  - ACTION a. Consider Grant To Thrive Alliance For \$100,000 To Support COAD Initiative 5:00-5:15  
Non-Profit Stipends- Ms. Farooq and Ms. Miscolta
  - ACTION b. Approve Dignity Health/Sequoia Hospital Collaborative Funds Grant 5:15-5:30  
To StarVista For \$500,00 Distributed Over 2 Years (\$250,000/yr)  
Dec 2024 and Dec 2025- Ms. Mitchell
  - ACTION c. Approve Dignity Health/Sequoia Hospital Collaborative Funds Grant For 5:30-5:40  
\$100,000 For Art Faro Food Program- Ms. Bratton
  - ACTION d. Consider \$600,000 Grant To Planned Parenthood Distributed Over Two Years 5:40-5:45  
(\$300,000/yr) FY2024-25 and FY25-26- Ms. Bratton
  - ACTION e. Amend FY2025 Budget For Samaritan House to \$1,880,964 (\$1,773,886 For 5:45-5:50  
Clinical Support And \$107,078 For Equipment Replacement)- Ms. Kurtzman
  - ACTION f. Approve Final Audit Report FY2023 Conducted By Richardson And Company, 5:50-6:10  
LLP - Brian Nash
  - ACTION g. Director Requests For Future Agenda Items Per Board Policy 8.3 6:10-6:15  
- President Nayfack
- ACTION 6. Adjourn to Closed Session For The Purpose Of:  
**Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators:**  
Property: 1016 Laurel Street, San Carlos, California  
Agency Negotiator(s): CEO Pamela Kurtzman legal counsel Mark Hudak  
Negotiating parties: Barnard/Shirriff Family Trust  
Under Negotiation: Terms and conditions of lease and/or purchase including price
- ACTION 7. Reconvene To Open Session: Announce Any Reportable Action 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, December 4, 2024, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

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