



A G E N D A

SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING 4:30 PM, Tuesday, April 4, 2023 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: [856 8532 1720](tel:85685321720) or join from a computer to <https://us02web.zoom.us/j/85685321720>. 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 February 1, 2023 Regular Meeting Minutes
 - b. Accept January And February 2023 Financial Statements
4. New Business

ACTION	a. Consider Grant Request From Ravenswood Family Health Center For \$1,000,000 Each Year For Two Years (July 2023-June 2025)- Luisa Buada	4:40-4:55
ACTION	b. Consider Grant Request From Sonrisas Dental Health For \$586,330 In FY24 And \$617,710 In FY25, (Total = \$1,204,040)- Tracey Fetcher	4:55-5:10
ACTION	c. Consider Grant Request From SMMC NFO Dental Clinic For \$320,000 Over Two Years- Dr. Hashoush and Mr. Ramirez	5:10-5:25
ACTION	d. Consider Grant Request From San Mateo County Health For \$450,000, To Be Dispersed Over A Five-Year Period To Support Dental Clinic At New Navigation Center- Peter Shih And Dr. Elise Chavez	5:25-5:40
	e. Presentation Of District Proposed FY 2023-24 Draft Budget- Ms. Kurtzman	5:40-5:55
	f. Discussion Regarding Replacement Of Outdated AED Units Previously Placed In Schools And Community Settings- Ms. Kurtzman	5:55-6:05
ACTION	g. Approve Amendment To Policy 14.5 Of The Board Policies And Procedures To Allow Payment Or Reimbursement Of Candidate Statement Of Qualifications By District- Dr. Shefren.	6:05-6:10
ACTION	h. Consider Creation Of An Ad-Hoc Finance Committee And Appointment Of Committee Members By Board President- President Nayfack	6:10-6:15
ACTION	i. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Nayfack	6:15-6:20
5. CEO/Staff Reports:
 - a. CEO Report And Staff Reports- Ms. Kurtzman, Ms. Bratton, Ms. Garcia (absent)
- ACTION 6. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, June 7, 2023, 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 an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155 ext 201.