

A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, June 5, 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.seqhd.org

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| | 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 April 3, 2024 Regular Meeting Minutes | |
| | b. Approve April 24, 2024 Special Meeting Minutes | |
| | c. Accept March And April 2024 Financial Statements | |
| | 4. CEO/Staff Reports: | |
| | a. Kurtzman, Bratton, Garcia | 4:40-5:00 |
| | 5. New Business | |
| ACTION | a. Approve Resolution 2024-2 Calling for Board Election: Zones B And D
- Mr. Hudak | 5:00-5:05 |
| ACTION | b. Consider Approval Of Community Grants Recommendations for FY 2024-25 For
\$5,223,000 - Ms. Bratton | 5:35-5:50 |
| ACTION | c. Consider Approval Of School Health Budget For 2024-2025 For Up To
\$5,738,986 - Ms. Wasson | 5:50-6:05 |
| ACTION | d. Consider Adoption Of District Proposed Budget FY 2024-25 - Ms. Kurtzman | 6:00-6:15 |
| ACTION | e. Presentation On Local Agency Formation Comition (LAFCO)- Mr. Hudak | 6:15-6:30 |
| ACTION | f. Authorize CEO To Issue Nonbinding Letters Of Intent With Approval Of Property
Search Committee- Ms. Kurtzman/Mr. Hudak | 6:30-6:45 |
| | g. Discussion Regarding Time Of Day Of Board Meetings- Dr. Shefren | 6:45-6:55 |
| ACTION | h. Director Requests For Future Agenda Items Per Board Policy 8.3
- President Nayfack | |
| ACTION | 6. Adjourn to Closed Session For The Purpose Of: | 7:00- |
| | 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 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, August 7, 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.