



A G E N D A

SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING 4:00 PM, Wednesday, February 7, 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

1. Call To Order And Roll Call 4:00 p.m.
2. Public Comment On Closed Session Items
- ACTION 3. Adjourn to Closed Session For The Purpose Of:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 525 Veterans Blvd., Redwood City Agency. Negotiators: Pamela Kurtzman, CEO, and Mark Hudak, Legal Counsel. Negotiating Parties: Ravenswood Family Health Network. Under negotiation: Terms of lease including rent, length of term, tenant improvement allowance, and services to be provided.
- ACTION 4. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.
NOTE: the Open Session will re-convene at 4:30 p.m.
5. Public Comment On Non-Agenda Items*
- ACTION 6. Consent Calendar - President Nayfack
 - a. Approve December 6, 2023 Regular Meeting Minutes
 - b. Accept November And December 2023 Financial Statements
7. New Business
 - ACTION a. Consider Grant Request From CWAE For Up To \$138,000 For Integrative Wellness Program For Educators- Mr. Schectman, Ms. Petersen, Ms. Wasson 4:40-5:00
 - ACTION b. Consider Grant Request From EPiC For \$45,379 For Emergency Preparedness Trailer And Supplies- Robert Seidel 5:00-5:15
 - ACTION c. Consider Adoption Of Resolution 24-1 Authorizing Lease Of 525 Veterans Boulevard, Redwood City To Ravenswood Family Health Network For Conversion To A Dental Clinic, Approving Tenant Improvement Allowance Of \$5,500,000, And Authorizing Retention Of A Consulting Architect - Mr. Hudak And Ms. Kurtzman
 - ACTION d. Report On Performance Of District Investment Portfolio- Andrew Lin 5:35-5:55
 - ACTION e. Consider Increase Of District Contribution To CalPERS Employee Health Insurance Premium From \$2,300 To \$2,600- Ms. Kurtzman 5:55-6:10
 - ACTION f. Approve Amendments To Employment Contract Of District’s Chief Executive Officer- President Nayfack 6:10-6:15
 - ACTION g. Director Requests For Future Agenda Items Per Board Policy 8.3
- President Nayfack
8. CEO/Staff Reports:
 - a. CEO State of The District And Staff Reports- Kurtzman, Bratton, Garcia, Wasson 6:10-6:45
- ACTION 9. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, April 3, 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.