

**MINUTES OF BOARD/STAFF STUDY SESSION
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
February 10, 2022
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

<p><u>Directors Present</u> Director Avendano Director Faro via Zoom Director Griffin Director Nayfack Director Shefren</p>	<p><u>Directors Excused</u></p>	<p><u>Also Present</u> Ms. Kurtzman, CEO Dr. Li, Director of School Health Ms. Bratton, Grants & Programs Manager Ms. Garcia, Sequoia Strong Program Manager Ms. Stamper, Recorder Mr. Avendano, Facilitator</p>
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1. Call to Order and Roll Call

President Shefren called the meeting to order at 9:07AM. Roll call attendance was taken. A quorum was present.

2. Public Comment

President Shefren asked if there was public comment on non-agenda items. Cheryl Fama of Peninsula Healthcare District discussed the Michelson Pool closure. PHCD offered to fund the repairs and operations but was turned down by Sutter Health. Ms. Fama read excerpts from a statement from Ms. Wagner of Sutter that stated that due to economic strains, Sutter is going to focus completely on life saving and acute care services.

3a. Approval of One Life Counseling Center Lease Agreement

President Shefren asked if there was any public comment on this agenda item. There was none.

Motion: To approve the One Life Counseling lease agreement.

By: Director Nayfack

Seconded by: Director Griffin

Vote: Ayes -- Faro, Griffin, Martinez, Nayfack, Shefren

Nos --

Abstain --

Absent --

Motion Passed: 5-0

3.b. Board Study Session for Purposes of Strategic Planning

Ms. Bratton reviewed community health needs assessments and data from:

- 1) the County Community Health Data Platform
- 2) San Mateo CHNA 2019,
- 3) Redwood City and North Fair Oaks Needs Assessment from Gardner Center,
- 4) Kaiser CHNA preliminary report,
- 5) Dignity Health CHNA preliminary report, and
- 6) the California Healthy Kids Survey.

Mr. Avendano discussed the difference between equity and equality, and the SmartieTarget process. He presented goals pulled from other California health care districts and worked with Board members to create the following draft goals:

- 1) SHD will engage in population-specific efforts to address the needs of those residents in the District that are historically underserved or particularly impacted by health disparities.
- 2) SHD will support new and innovative strategies that improve the health and well-being of District residents.
- 3) SHD will use collaboration with community organizations to magnify the positive impact on the health and well-being of district residents.
- 4) SHD will improve effectiveness and reach of communications to District residents, in a culturally sensitive manner of all resources and activities that enhance their health.
- 5) SHD will be an advocate for change on issues that impact the health of district residents.

Board members expressed interest in revising the Mission statement to include language regarding equity for underserved populations.

The CEO and staff will hold an additional strategic planning retreat to discuss the current status of Healthy Schools Initiative, Caring Community, Sequoia Strong and HeartSafe programs, and suggest areas for potential future actions and investments.

4. Adjourn to Closed Session

Adjourn to Closed Session For The Purpose Of:

Under Government Code Sections 54957 and 54957.6 for the following purposes: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957) Title: Chief Executive Officer of Sequoia Healthcare District. CONFERENCE WITH LABOR NEGOTIATOR (54957.6) Agency Designated Representative: Jerry Shefren, Board President & Arthur Faro, Vice President, Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District

5. Reconvene to Open Session

Reconvene to Open Session. There was no reportable action taken in closed session.

6. Adjourn

Motion: At 12:57 PM adjourn meeting.

By: Director Faro

Seconded by: Director Shefren

All in favor

Motion Passed

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, April 6, 2022, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

Aaron Nayfack, M.D.
Secretary