



A G E N D A

SEQUOIA HEALTHCARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING 4:30 PM, Wednesday, December 7, 2022 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: [814 2040 5350](tel:81420405350) or join from a computer to <https://us02web.zoom.us/j/81420405350>. Additional information regarding the meeting can be located at our website: www.seghd.org

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Shefren
 - a. Approve September 28, 2022 Regular Meeting Minutes
 - b. Accept September And October 2022 Financial Statements
- ACTION 4. New Business
 - a. Accept November 8, 2022 Election Results From San Mateo County Registrar’s Office And Recognize Dr. William Fong, Dr. Aaron Nayfack, And Dr. Gerald Shefren As Elected Directors For The Term 12/2/2022 To 12/4/2022 - President Shefren 4:40-4:45
 - b. Introduction To Samaritan House Clinic New Leadership - Dr. Singh And Dr. Montacute 4:45-4:55
 - ACTION c. Consider Funding Request From County Health and County Office Of Education For \$25,000 For Mental Health Mapping - Louise Rogers And Nancy Magee 4:55-5:10
 - d. Update By First 5 SMC On Year 3 Grant Outcomes - Emily Roberts 5:10-5:25
 - e. Update By Planned Parenthood - Margaux Lazarin, MD, and Jenni Veitch-Olson 5:25-5:40
 - ACTION f. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Shefren 5:40-5:45
- ACTION 5. Old Business
 - a. Accept Revisions To The Employee Handbook - Ms. Stamper And Mr. Hudak 5:45-6:00
6. CEO/Staff Reports:
 - a. CEO Report And Staff Reports- Ms. Kurtzman, Ms. Bratton, Ms. Garcia 6:00-6:20
- ACTION 7. 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, Unrepresented Employee: Chief Executive Officer, Sequoia Healthcare District
- ACTION 8. Reconvene To Open Session: Announce Any Reportable Action Taken In Closed Session.
- ACTION 9. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, February 1, 2023, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Jerry Shefren, 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.