



525 Veterans Blvd.
Redwood City, CA 94063
650-421-2155 Phone

www.seqhd.org

A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, June 1, 2022
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

Due to recent Covid exposures to Sequoia Healthcare District Staff, and for the health and safety of all participants, this meeting will be held via Zoom. Additional information regarding the meeting can be located on our website: www.seqhd.org. The public is welcome to attend the meeting via Zoom teleconference by dialing in from [\(669\) 900-9128](tel:6699009128) and entering meeting ID: [810 9143 0495](https://us02web.zoom.us/j/81091430495) or may join from a computer via <https://us02web.zoom.us/j/81091430495>.

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Shefren
 - a. Approve April 6, 2022 Regular Meeting Minutes
 - b. Approve April 28, 2022 Special Board of Directors Study Session
 - c. Accept March And April 2022 Financial Statements
- ACTION 4. New Business
 - a. Accept Resignation Of Board Member And Determine Whether To Fill Vacancy By Election Or Appointment - President Shefren 4:35-4:50
 - ACTION b. Approve Resolution 2022-04 Calling for Board Election: Zones A, C, E - Mr. Hudak 4:50-4:55
 - ACTION c. Consider Adoption Of District Proposed Budget FY 2022-23 - Ms. Kurtzman 4:55-5:05
 - ACTION d. Consider Funding Request From Peninsula Volunteers For Up To \$98,000 To Support Rideshare Program FY 2022-2023 - Ms. Najieb-Wachob 5:05-5:10
 - ACTION e. Consider Grant Request From Sonrisas Dental Health For Up To \$357,100 For FY 2022-2023 - Ms. Fetcher 5:10-5:20
 - ACTION f. Consider Approval Of School Health Budget For 2022-2023 For Up To \$4,850,000 - Dr. Li 5:20-5:35
 - ACTION g. Consider Approval Of Community Grants Recommendations for FY 2022-23 For \$4,050,000 - Ms. Bratton 5:35-5:50
 - ACTION h. Director Requests For Future Agenda Items Per Board Policy 8.3 - President Shefren
5. CEO/Staff Reports:
 - a. CEO Report And Staff Reports - Ms. Kurtzman, Ms. Garcia, Ms. Bratton
- ACTION 6. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, August 3, 2022, 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.

In compliance with the Americans with Disabilities Act, if you require special accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours prior to the meeting at 650-421-22155 ext. 201.