

A G E N D A

**SEQUOIA HEALTHCARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
4:30 PM, Wednesday, July 27, 2022
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

This meeting will be held via teleconference (per California AB 361). To join the meeting please dial in from your cellphone to [\(669\) 900-9128](tel:6699009128) and enter meeting ID: [872 3337 9181](tel:87233379181) or join from a computer to <https://us02web.zoom.us/j/87233379181>. Additional information regarding the meeting can be located at our website: www.seqhd.org

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items*
- ACTION 3. Consent Calendar - President Shefren
 - a. Approve June 24, 2022 Special Meeting Minutes
 - b. Accept May And June 2022 Financial Statements
 - c. Approve Resolution 2022-05 To Authorize Remote Teleconferencing Meetings Of The Sequoia Healthcare District Legislative Bodies For The Period Of July 27 - August 27, 2022
- ACTION 4. New Business
 - a. Accept The District's Annual Audit For The Period Ending June 30, 2021 As Prepared By Eide Bailly - Mr. Edelman, CPA 4:40-4:50
 - ACTION b. Appoint Director To Fill Vacant Board Of Directors Position (Board Policy 13) - Directors Nayfack And Martinez (Resolution 2022-06) 4:50-5:00
 - c. Review SIA Market Report - Mr. Pettinelli, Mr. Lin 5:00-5:10
 - ACTION d. Approve CEO To Transfer \$10M Of Future Program Investment Dollars From Checking Account To District Reserve Account - CEO Kurtzman 5:10-5:15
 - e. Community Caring Grants Year-End Outcomes - Ms. Bratton 5:15-5:30
 - ACTION f. Approve Changes to Employee Health Benefits - CEO Kurtzman 5:30-5:40
 - ACTION g. 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, Dr. Li, Ms. Bratton, Ms. Garcia 5:45-6:00
- ACTION 6. Adjourn
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, October 5, 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.

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.