



## A G E N D A

**SEQUOIA HEALTHCARE DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
4:30 PM, Wednesday, October 4, 2023  
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: [862 2138 6556](tel:86221386556) or join from a computer to <https://us02web.zoom.us/j/86221386556>. Additional information regarding the meeting can be located at our website: [www.seqhd.org](http://www.seqhd.org)

1. Call To Order And Roll Call
2. Public Comment On Non-Agenda Items\*
- ACTION 3. Consent Calendar - President Nayfack
  - a. Approve August 9, 2023 Regular Meeting Minutes
  - b. Accept July And August 2023 Financial Statements
- ACTION 4. New Business
  - a. Discussion And Presentation by Ravenswood FHC On Potential SHD Dental Clinic 4:40-5:15  
- Luisa Bauda
  - b. Update On Year-End Outcomes of RWC Together/PAL PACE Program 5:15-5:30  
- Rafael Avendaño and Robert “Tito” Alvarez
  - c. Presentation And Discussion Of Remaining Board Study Session Items Including: 5:30-6:30  
*MHSA/ATOD Advocacy And Policy, SB 369, CHKS Data, District Communications*  
- Ms. Bratton, Ms. Wasson, Ms. Garcia
  - ACTION d. Director Requests For Future Agenda Items Per Board Policy 8.3  
- President Nayfack
5. CEO/Staff Reports:
  - a. CEO And Staff Reports- Kurtzman, Bratton, Garcia, Wasson 6:30-6:45
- ACTION 6. Adjourn  
The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, December 6, 2023, 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 an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155 ext 201.