



525 Veterans Blvd.  
Redwood City, CA 94063

## A G E N D A

**SEQUOIA HEALTHCARE DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
4:30 PM, Wednesday, April 24, 2024  
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: [837 5452 9528](tel:83754529528) or join from a computer to <https://us02web.zoom.us/j/83754529528>. Additional information regarding the meeting can be located at our website: [www.seghd.org](http://www.seghd.org)

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|        | 1. Call To Order And Roll Call   | 4:30-4:40 |
|        | 2. Public Comment On Non-Agenda Items*   |           |
|        | 3. New Business  |           |
| ACTION | a. Consider Adoption Of Resolution 24-1 Authorizing Lease Of 525 Veterans Boulevard, Redwood City To Ravenswood Family Health Network For Conversion To A Dental Clinic, Approving Tenant Improvement Allowance Of \$5,950,000 And Authorizing Retention Of A Consulting Architect - Mr. Hudak | 4:40-4:55 |
| ACTION | b. Consider Grant Request From Peninsula Volunteers for 2-Year Grant (July 2024 - June 2026) For Up To \$165,000 For Rideshare Transportation Program- Ms. Najieb-Wachob   | 4:55-5:10 |
|        | c. Update On Dental Access Learning Collaborative- Ms. Kurtzman and Dr. Brown  | 5:10-5:20 |
|        | d. Presentation On Pension Plan Actuarial Report- Mr. Pryor  | 5:20-5:30 |
|        | e. Presentation Of Proposed FY 2024-25 School Health Draft Budget- Ms. Wasson  | 5:30-5:45 |
|        | f. Presentation Of District Proposed FY 2024-25 Draft Budget- Ms. Kurtzman   | 5:45-6:00 |
| ACTION | g. Status Update On Collaborative Funds With Dignity Health- Ms. Kurtzman  | 6:30-6:40 |
| ACTION | h. Director Requests For Future Agenda Items Per Board Policy 8.3- President Nayfack   |           |
| ACTION | 4. Adjourn<br>The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District is Scheduled For 4:30 PM, Wednesday, June 5, 2024, 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 accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155 ext 201.