



Hazel Hawkins
MEMORIAL HOSPITAL

AMENDED AGENDA

**SPECIAL AND REGULAR MEETING OF THE BOARD OF
DIRECTORS SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, NOVEMBER 16, 2023 – 5:00 P.M.
SUPPORT SERVICES BUILDING, 2ND-FLOOR, GREAT ROOM**

Mission Statement - The San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians, and the health care consumers of the community.

Vision Statement - San Benito Health Care District is committed to meeting community health care needs with quality care in a safe and compassionate environment.

San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians and the community.

AGENDA

Presented By:

- 1. **Call to Order / Roll Call** (Hernandez)
- 2. **Public Comment** (Hernandez)
This opportunity is provided for members of the public to comment on the closed session topics, not to exceed three (3) minutes.
- 3. **Closed Session** (Hernandez)
(See Attached Closed Session Sheet Information)
- 4. **Reconvene Open Session / Closed Session Report** (Hernandez)
- 5. **Board Announcements** (Hernandez)
- 6. **Public Comment** (Hernandez)
This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on matters within the jurisdiction of this District Board, which are not otherwise covered under an item on this agenda. This is the appropriate place to comment on items on the Consent Agenda. Board Members may not deliberate or take action on an item not on the duly posted agenda. Written comments for the Board should be provided to the Board clerk for the official record. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting to provide adequate time for its consideration. Speaker cards are available.

7. Consent Agenda – General Business (Pages 1-20)

(Hernandez)

The Consent Agenda deals with routine and non-controversial matters. The vote on the Consent Agenda shall apply to each item that has not been removed. A Board Member may pull an item from the Consent Agenda for discussion. One motion shall be made to adopt all non-removed items on the Consent Agenda.

- A. Consider and Approve Minutes of the Regular Meeting of the Board of Directors – October 26, 2023
- B. Receive Officer/Director Written Reports - No action required. (Pages 9-15)
 - 1. Interim Chief Nursing Officer
 - 2. Provider Services & Clinic Operations
 - 3. Skilled Nursing Facilities Reports (Mabie Southside/Northside)
 - 4. Laboratory and Radiology
 - 5. Foundation Report

- C. Consider and Approve Conflict of Interest Waivers (Pages 16-20) for Hooper, Lundy & Bookman Law Firm Regarding the proposed Joint Powers Agency Involving the County of San Benito and Salinas Valley Health

(Quinn)

Recommended Action: Approval of Consent Agenda Items (A) through (C).

- ▶ Report
- ▶ Board Questions
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

8. Medical Executive Committee (Page 21)

(Dr. Bogey)

- A. Consider and Approve Medical Staff Credentials: November 15, 2023 **

Recommended Action: Approval of Credentials.

- ▶ Report
- ▶ Board Questions
- ▶ Public Comment
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

- B. Consider and Approve Medical Staff Financials and Dues Policy **

Recommended Action: Approval of Privileges.

- ▶ Report
- ▶ Board Questions
- ▶ Public Comment
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

9. Receive Informational Reports (Pages 22-50J)

- A. Interim Chief Executive Officer (Pages 22-49) (Casillas)
- ▶ Public Comment
- B. Board Temporary Advisory Committee Update (Hernandez/Pack)
- ▶ Public Comment
- C. Finance Reports (Pages 50-50J) (Robinson)
1. Review Financial Updates
 - Financial Statements – October 2023 **
 - Finance Dashboard – October 2023 **
- ▶ Public Comment

10. Action Items

- A. Consider Approval of Chief Executive Officer Agreement with Mary Casillas (Hernandez)
(This Item Continued to the Board's Regular Meeting on December 21, 2023)

Recommended Action: Approval of CEO Agreement

- ▶ Report
- ▶ Board Questions
- ▶ Public Comment
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

- B. Consider Approval of Resolution 2023-32 Authorizing The District To Enter Into Agreements With Central California Alliance For Health For the Provision of Health Care Services and Benefits (Pages 51-52) (Robinson)

Recommended Action: Approval of Resolution

- ▶ Report
- ▶ Board Questions
- ▶ Public Comment
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

11. Adjournment

(Hernandez)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, December 21, 2023 at 5:00 p.m., Great Room.

**** To be distributed at the meeting**

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting, in the Administrative Offices of the District, and posted on the District's website at <https://www.hazelhawkins.com/news/categories/meeting-agendas/>. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

Any public record distributed to the Board less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the District office. Public records distributed during the meeting, if prepared by the District, will be available for public inspection at the meeting. If the public record is prepared by a third party and distributed at the meeting, it will be made available for public inspection following the meeting at the District office.

Notes: Requests for a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in a meeting should be made to District Administration during regular business hours at 831-636-2673. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.