



Hazel Hawkins
MEMORIAL HOSPITAL

**FACILITIES COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, JANUARY 18, 2024 - 4:00 P.M.
SUPPORT SERVICES BUILDING, 2ND FLOOR – GREAT ROOM**

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.

Presented By

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| 1. Call to Order / Roll Call | (Hernandez) |
| 2. Approve Minutes of the Facilities Committee Meeting of December 14, 2023 | (Hernandez) |
| • Motion/Second | |
| • Action by Committee/Roll Call Vote | |
| 3. Update on Current Projects | |
| • HHH Autoclave Replacement | (Pollard) |
| • HHH Boiler Replacement | (Pollard) |
| • HHH Pharmacy Pyxis Locker Installation | (Pollard) |
| • HHH Lab Equipment Replacement | (Pollard) |
| • HHH Respiratory Therapy TJC POC Case Work | (Pollard) |
| 4. Update on Pending Projects | |
| • IT Split System 5T Pkg. Unit (RTU) Replacement | (Pollard) |
| • HHH Chiller Motor Installation | (Pollard) |
| • HHH Med Surg Double Door Replacement | (Pollard) |
| • HHH Radiology RTU Replacement | (Pollard) |
| 5. Update on Master | |
| • SPC-4d | (Pollard) |
| 6. Public Comment | (Hernandez) |
| <p>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 Committee, which are not on this agenda.</p> | |
| 7. Adjournment | (Hernandez) |



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The next Facilities Committee meeting is scheduled for **Thursday, February 15, 2024 at 4:00 p.m.**

Committee Members

Jeri Hernandez, Board President

Bill Johnson, Board Vice President

Mary Casillas, Interim, VP, Chief Executive Officer

Andie Posey, Interim, VP, Chief Nursing Officer

Mark Robinson, VP, Chief Finance Officer

Amy Breen-Lema, VP, Clinics, Ambulatory & Physician Services

Doug Mays, Senior Director, Support Services

William Pollard, Plant Operations Manager

Tina Pulido, Plant Operations/Construction Coordinator

The complete Facilities Committee packet including subsequently distributed materials and presentations is available at the Facilities Committee meeting and in the Administrative Offices of the District. All items appearing on the agenda are subject to action by the Facilities Committee. Staff and Committee recommendations are subject to change by the Facilities Committee.

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.