



Hazel Hawkins

MEMORIAL HOSPITAL

**BOARD OF DIRECTORS
DISTRICT FACILITIES & SERVICE DEVELOPMENT COMMITTEE
(TO BE HELD DURING COVID-19 EMERGENCY)**

**THURSDAY, OCTOBER 20, 2022
4:00 PM - TELECONFERENCE**

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.

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and the County of San Benito Public Health Officer's Safer at Home Order (issues March 31, 2020). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Members of the public may participate in the public meeting via the Zoom link set forth below.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public may submit email correspondence to rose1@hazelhawkins.com up to two (2) hours before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also speak during the meeting through the Zoom application during the public comment period as noticed on the agenda. Comments are limited to three (3) minutes.

**Zoom Meeting Information: Phone Number: +1 (669) 900 - 6833
Meeting ID: 966 2706 2750
Passcode: 515465**

AGENDA

- I. Call to Order:** (Jeri Hernandez, Chair)

- II. Review of Minutes:** Monday, September 19, 2022

- III. Update on Current Projects:**
 - Grounds Maintenance Adrian Flores
 - Parking Lot Reseal Adrian Flores
 - Office Refresh for General Surgeons Adrian Flores
 - Front Lobby Registration Doors Adrian Flores

- IV. Update on Pending Projects:**
 - CAT Scanner Mary Casillas
 - Northside SNF Generator Replacement Adrian Flores

- V. Master Plan:**
 - SPC-4d Adrian Flores
 - Maple Street Project Mary Casillas
 - Current Campus Bed Optimization Plan Barbara Vogelsang
 - Women’s Center 3rd Floor Buildout
 - 1) Financing Plan Mark Robinson
 - 2) Design and Buildout Timeline Mary Casillas

- VI. Open Discussion:**

- VII. Adjournment:**

Committee Members

Jeri Hernandez, Board President
Bill Johnson, Board Secretary
Barbara Vogelsang, VP/CCO
Mark Robinson, VP/CFO
Mary Casillas, VP/COO
Adrian Flores, Plant Operations Director
Tina Pulido, Plant Operations/Construction Coordinator