



**Hazel Hawkins**  
MEMORIAL HOSPITAL

**FACILITIES COMMITTEE  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, APRIL 18, 2024 - 4:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup> 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**

- |  |                    |
|--|--------------------|
| 1. Call to Order / Roll Call   | <b>(Hernandez)</b> |
| 2. Approve Minutes of the Facilities Committee Meeting of March 21, 2024 | <b>(Hernandez)</b> |
| • Motion/Second  |                    |
| • Action by Committee/Roll Call Vote                                     |                    |
| 3. Update on Current Projects  |                    |
| • HHH Autoclave Replacement  | <b>(Pollard)</b>   |
| • HHH Boiler Replacement   | <b>(Pollard)</b>   |
| • HHH Respiratory Therapy TJC POC Case Work                              | <b>(Pollard)</b>   |
| 4. Update on Pending Projects  |                    |
| • HHH Med Surg Double Door Replacement                                   | <b>(Pollard)</b>   |
| 5. Update on Master Plan   |                    |
| • SPC-4d   | <b>(Pollard)</b>   |
| 1) Small and Rural Hospital Relief Program Application (PIN 71)          |                    |
| 2) AB 1882/OSHPD Signage Requirements (PIN 75)                           |                    |
| 6. Public Comment  | <b>(Hernandez)</b> |

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.

- |                |                    |
|----------------|--------------------|
| 7. Adjournment | <b>(Hernandez)</b> |
|----------------|--------------------|

The next Facilities Committee meeting is scheduled for **Thursday, May 16, 2024 at 4:00 p.m.**



# Hazel Hawkins

MEMORIAL HOSPITAL

## **Committee Members**

Jeri Hernandez, Board President

Bill Johnson, Board Vice President

Mary Casillas, VP, Chief Executive Officer

Mark Robinson, VP, Chief Finance Officer

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

Andrea Posey, Consultant

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.