



Hazel Hawkins
MEMORIAL HOSPITAL

911 Sunset Drive, Hollister, CA, 95023

**Special Meeting of the Board of Directors
San Benito Health Care District**

Wednesday, August 09, 2017 – 5:00 p.m. – Great Room, 2nd Floor, Support Services Building

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

- I. Call to Order** *McCullough*
- II. Public Comment Period** *McCullough*
During this period of time, citizens may speak informally to the Board on any subject. If the speaker has written comments for the Board, any additional copy should be handed to the Clerk, preferably before the meeting, for the official record.
- III. Purpose of Meeting** *McCullough*
1. Discussion and review of Employee Health Capitation Plan
- IV. Action Item** *All*
1. Consider renewal, modification or termination of the San Benito Medical Associates Agreement.
 - Report
 - Board Questions about the Report
 - Motion/Second
 - Public Comment/Close Public Comment
 - Board Discussion/Deliberation
 - Action/Vote by Board
- V. Other Business:** None
- VI. Closed Session:** Report Involving Trade Secret *Underwood & Robinson*
(Government Code §37606 & Health and safety Code §32106)
- VII. Adjournment:** *McCullough*