



Hazel Hawkins
MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
MONDAY, MARCH 4, 2024 – 5:00 P.M.
SUPPORT SERVICES BLDG. 2ND-FLOOR GREAT ROOM
IN PERSON AND BY VIDEO CONFERENCE**

<https://zoom.us/j/99120921814?pwd=c1NLS1VndHkrSytmNUJsSlpWUTk4QT09>

Meeting ID: 991 2092 1814

Security Passcode: 910445

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

- | | <u>Presented By:</u> |
|---|-----------------------------|
| 1. <u>Call to Order/ Roll Call</u> | (Hernandez) |
| 2. <u>Presentation on Voter Opinion Research Results Regarding Feasibility of Potential Ballot Measures</u> | (TeamCivX) |
| ➤ Public Comment | |
| 3. <u>Consider Temporary Advisory Committee Recommendation Regarding Process and Timeline for Submittal of Transaction Proposals and Provide Direction</u> | (Hernandez/Pack) |
| ➤ Report | |
| ➤ Board Questions | |
| ➤ Public Comment | |
| ➤ Motion/Second | |
| ➤ Action/Board Vote-Roll Call | |
| 4. <u>Adjournment</u> | |

The next Regular Meeting of the Board of Directors is scheduled for Thursday, March 28, 2024 at 5:00 p.m., Great Room.