



Hazel Hawkins

MEMORIAL HOSPITAL

A MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL FOUNDATION
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
WEDNESDAY, DECEMBER 21, 2022 – 4:45 P.M.
SUPPORT SERVICES BUILDING, 2ND-FLOOR, GREAT ROOM

AGENDA

1. Call to Order – Roll Call Hernandez

2. Review of Minutes Hernandez
 - A. Special Meeting of January 7, 2022
 - Report
 - Board Questions
 - Public Comment
 - Motion/Second
 - Action/Board Vote-Roll Call

3. Public Comment Hernandez

4. New Business: Hernandez
 - A. Consideration of the Foundation’s recommendation to approve the appointment of four (4) Hazel Hawkins Hospital Foundation Trustees – Charlie Bedolla, Amy Breen-Lema, Kay Filice and Shari Hubbell, for a **three-year term, beginning 01/01/23 and ending 12/31/25.**

Recommendation Action: Approve the appointment of four (4) Hazel Hawkins Hospital Foundation Trustees – Charlie Bedolla, Amy Breen-Lema, Kay Filice and Shari Hubbell, for a three-year term, beginning 01/01/23 and ending 12/31/25.
 - Report
 - Board Comment on Foundation’s Recommendation Report
 - Board Questions on Report
 - Public Comment
 - Motion/Second
 - Action/Vote by Board – (Roll Call)

5. Adjournment Hernandez

**A SPECIAL MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL
FOUNDATION
FRIDAY, JANUARY 7, 2022
MINUTES**

HAZEL HAWKINS MEMORIAL HOSPITAL

Directors Present

Jeri Hernandez, Board Member
Mary Casillas, Board Member
Bill Johnson, Board Member
Josie Sanchez, Board Member (Absent)
Rick Shelton, Board Member

Also, Present In-person/Video Conference

Steven Hannah, Chief Executive Officer
Mark Robinson, Chief Financial Officer
Barbara Vogelsang, Chief Clinical Officer
Sherrie Bakke, Patient Experience and Community Outreach / Business Engagement
Liz Sparling, Director of Foundation/Fundraising
Laura Garcia, Executive Assistant

1. Call to Order:

The special meeting was conducted in-person and via video conferencing and attendance was taken by roll call. Directors Hernandez, Casillas, Shelton, and Johnson were present. A quorum was present and the special meeting was called to order at 3:02 p.m. by Board President, Jeri Hernandez.

2. Review of Minutes:

Minutes from the meeting of December 19, 2019 were reviewed and approved as presented.

3. New Business:

Item: Consideration of the Foundation's recommendation to approve the appointment of one (4) Hazel Hawkins Hospital Foundation Trustees – Salina Chacon, Irene Davis, Brynn Gho, and Irene Recht, for a **three-year term, beginning 01/01/22 and ending 12/31/25.**

No Public Comment.

Motion: The Board of Directors moved to approve the Foundation's recommendation to approve the appointment of one (4) Hazel Hawkins Hospital Foundation Trustees – Salina Chacon, Irene Davis, Brynn Gho, and Irene Recht, for a **three-year term, beginning 01/01/22 and ending 12/31/25** and seconded. Moved/Seconded/and Unanimously Carried. Ayes: Hernandez, Casillas, Johnson, Shelton. (Roll Call)

4. Adjournment:

There being no further business before the special meeting of The Member of the Hazel Hawkins Hospital Foundation, the meeting was adjourned at 3:04 p.m.



Carlos Bedolla Jr. (Charlie)

My Life

My real name is Carlos but I also go by Charlie, Chuck, and Charles. I have been married to my wife Katherine Vais-Bedolla for over 19 years. Katherine is a local business owner who owns Bishop Lusink Insurance. I have 4 kids, son CJ (29), daughter Graycen (27), daughter Makena (18), daughter Abigail (12) and the 3 grandbabies! I moved to Hollister from Gilroy to pursue my Career as a Firefighter. Hollister has been my home for over 31 years. I left Nob Hill Foods in 1998 and become a full time firefighter with the Hollister Fire Department in 1999. I started as a volunteer Firefighter and worked my way up the Ranks. I worked on the Fire Engine for 18 years when I decide to dive into Fire Administration. I have been with the Hollister Fire Department for 30 years in May. My hobbies are family time, my pets, boating and community involvement with my family. My favorite sporting teams are the Raiders, LAFC, and Notre Dame Football. My goal in life is to just to have made a difference in something and teach my kids the same.

Hollister, California

831-801-5438

charlie.bedolla@hollister.ca.gov
firechuck2012@yahoo.com

Education

Gilroy High School, Gilroy CA. (Diploma-1987)

Monterey Peninsula College, Monterey CA. (A.S. Degree in Fire Protection Technology-2004)

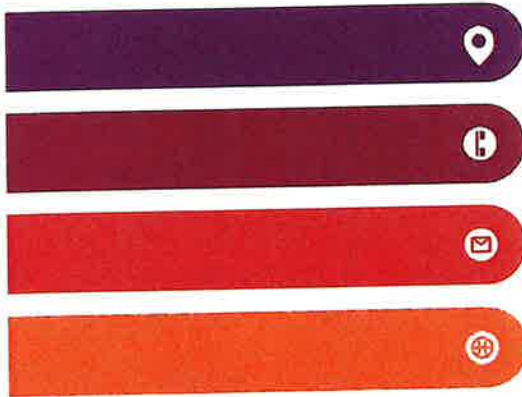
Columbia Southern University, Orange Beach, Alabama (B.S. Fire Administration-2022)

- Presidents List
- Summa Cum Laude

Leadership

Fire Marshal/Deputy Fire Marshal- Currently
Peer Support Team Leader-Public Safety San Benito County
Acting Fire Chief
Save A Warrior-Shepard (Mentor)
Terrorism Liaison Officer
Fire Captain/Training Officer
Child Passenger Safety Seat Instructor-DA Diversion/Parenting
Class (HHH)
Sacred Heart Parish School Men's Club President (5 Years)
Sacred Heart Parish (Confirmation Instructor)
Tremors Youth League Soccer Coach
Sacred Heart Parish School-Jr High School Soccer Coach
Night Crew Supervisor (Nob Hill Foods)

Thank you and looking
forward to another
Chapter in my life!



Nominating Committee Board Member Recommendations

Amy Breen Lema

Amy joined HHMH in 2015 and currently serves as Director of Provider Services and Clinic Operations for our 7 rural health and specialty clinics. She earned a master's degree in health care informatics from the University of San Diego and has spent nearly 30 years in healthcare in various clinical and management positions.

Amy is married to Mark Lema, a hospital volunteer and current Auxiliary President, and they have a 15-year-old daughter Kendra, who is a sophomore at Hollister High School.

Kay Filice Biography

Kay has lived in Hollister since 1977 when she married Chuck Filice. They raised three Sons here and spent their share of time in Hazel Hawkins ER.

For the past 25 years Kay has owned and operated Filice Farms, a family agricultural operation which grows specialty row crops and presents new opportunities and new challenges each day. She is an advocate of agricultural education and promoting healthy eating and healthy lifestyles.

Kay's love of San Benito County is exhibited by her involvement and participation in many non-profit groups over the years. She was on the Board of the Community Foundation of San Benito County for 12 years, the YMCA of San Benito County Board of Managers for 15 years (currently), the Central Coast Grower Shipper Board, and Kinship Seneca for over 40 years.

Shari Hubbell

Born and raised in San Benito County, Shari Hubbell has a long history of working with local non-profit organizations while her children were young and growing up in our community. She served as local 4H community leader for many years, along with helping and supporting the Hollister FFA program and the Ag boosters. Shari looks forward to this opportunity to join the Hazel Hawkins Hospital Foundation as active contributor.

Currently, Shari is the Director of Customer Relations at Teknova, where she has worked for over 13 years. She oversees and manages the team of Account Executives as the face of Teknova, providing exceptional customer service and fostering long term relationships with customers.