



# Hazel Hawkins

## MEMORIAL HOSPITAL

A MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL FOUNDATION  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, DECEMBER 21, 2023 – 5:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup>-FLOOR, GREAT ROOM

### AGENDA

1. **Call to Order – Roll Call** Hernandez
  
2. **Review of Minutes** Hernandez
  - A. Special Meeting of December 21, 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 three (3) Hazel Hawkins Hospital Foundation Trustees – Pat Slatten, Gerry Wright & Mishel Thomas, for a three-year term, beginning 01/01/24 and ending 12/31/26.  
  
*Recommendation Action: Approve the appointment of three (3) Hazel Hawkins Hospital Foundation Trustees.*
    - 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 MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL  
FOUNDATION  
WEDNESDAY, DECEMBER 21, 2022  
MINUTES**

**HAZEL HAWKINS MEMORIAL HOSPITAL**

**Directors Present**

Jeri Hernandez, Board Member  
Bill Johnson, Board Member  
Devon Pack, Board Member  
Josie Sanchez, Board Member  
Rick Shelton, Board Member

**Also, Present In-person/Video Conference**

Mary Casillas, Interim Chief Executive Officer  
Mark Robinson, Chief Financial Officer  
Barbara Vogelsang, Chief Clinical Officer  
Liz Sparling, Director of Foundation/Fundraising  
Tiffany Rose, Executive Assistant

**1. Call to Order:**

The meeting was conducted in-person and attendance was taken by roll call. Directors Hernandez, Johnson, Pack, Sanchez, and Shelton were present. A quorum was present and the meeting was called to order at 4:45 p.m. by Board President, Jeri Hernandez.

**2. Review of Minutes:**

Minutes from the Special Meeting of the Member of January 7, 2022 were included in the packet.

No public comment.

**MOTION:** By Director Hernandez to approve the minute as presented; Second by Director Sanchez.

**Moved/Seconded/Unanimously Carried.** Ayes: Directors Hernandez, Johnson, Pack, Sanchez, and Shelton. Approved 5-0 by roll call.

**3. Public Comment**

No public comment.

**4. New Business:**

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

No Public Comment.

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B. **MOTION:** By Director Hernandez to approve the Foundation's recommendation to approve the appointment of one (4) Hazel Hawkins Hospital Foundation Trustees – Charles Bedolla, Amy Breen-Lema, Kay Filice, and Shari Hubbell, for a three-year term, beginning 01/01/23 and ending 12/31/25; Second by Director Shelton.

**Moved/Seconded/Unanimously Carried.** Ayes: Directors Hernandez, Johnson, Pack, Sanchez, and Shelton. Approved 5-0 by roll call.

5. **Adjournment:**

There being no further regular business or actions, the meeting was adjourned at 4:47 p.m.



## **Pat Slatten**

Pat started volunteering at HHMH ten years ago because her late husband, Tom Slatten, was very involved with the Hospital. Seeing his involvement made her realize the importance of being involved in our community hospital. He encouraged her to get involved and she hasn't stopped since. In addition to supporting the Foundation and Hospital, Pat has also been a volunteer in the gift shop.

Over the years, she has been supportive of many capital campaigns but the two, in her opinion, that reflect how HHMH has changed over the years is the Emergency Room Campaign and the Women's Center Campaign.

Pat says that she will never forget the kindness and excellent care her husband received in the Emergency Room during a very difficult time.

## **Mishel Thomas**

Mishel was born at Hazel Hawkins Memorial Hospital and has deep family roots tracing back to her father's birth at the old hospital on Monterey Street. She was raised on a local cattle ranch where she learned at a very young age what hard work was.

Together with her husband, a dedicated fire captain for Hollister Fire, she chose Hollister as the ideal place to raise her family, instilling a sense of service in her two sons who have grown up to become first responders themselves, serving SBC with the American Medical Response ambulance service.

Mishel's nursing journey began at Saint Louise Hospital in Morgan Hill where she dedicated ten years of her career honing her skills in the Medical Surgical and Emergency Departments. In 1997, she joined Hazel Hawkins as a per diem nurse. She then became the nurse at the Sunset Clinic, the District's only rural health clinic at the time. Since then, the HHMH clinic network has expanded from a single location to eight.

Three years ago, she embraced the role of Clinic Operations Manager, a position that has allowed her to make a meaningful difference and work alongside an extraordinary team. Her team's collective goal is to provide unparalleled patient care, a mission she pursues with unwavering commitment and pride.

## **Gerry Wright**

Gerry was raised in an agriculture environment in Santa Barbara County and graduated with a BA in Child Development, a teaching credential and a MA as a Reading Specialist. She taught primary grades and was an administrator. Her biggest love was teaching a K-1 class and taught in many different locations.

Gerry came to Hollister in 2009 when she married Dave Wright and got an immediate family. She loves living in San Benito County and feels very much at home. Since she has lived here, Gerry has attended the Community Foundation for San Benito County Leadership Program, has served a number of years on the Rodeo Parade Committee, the Community Foundation Grants and Scholarship Committee and did taxes for AARP for over 8 years. In her free time, she enjoys traveling, sewing, quilting and knitting.

**The Foundation welcomes Pat, Mishel and Gerry to the Board of Trustees.  
They will all be a great addition.**