



Hazel Hawkins
MEMORIAL HOSPITAL

**FACILITIES COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, FEBRUARY 16, 2023 - 4:00 P.M.
SUPPORT SERVICES BUILDING, 2ND 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

- | | |
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| 1. Call to Order / Roll Call | (Hernandez) |
| 2. Approve Minutes of the Facilities Committee Meeting of January 19, 2023 | (Hernandez) |
| • Motion/Second | |
| • Action by Committee/Roll Call Vote | |
| 3. Update on Current Projects | |
| • Office Refresh for General Surgeons | (Ortega) |
| 4. Update on Pending Projects | |
| • Northside SNF Generator Replacement | (Robinson) |
| 5. Update on Master | |
| • SPC-4d | (Robinson) |
| 6. Public Comment | (Hernandez) |
| 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 | (Hernandez) |

The next Facilities Committee meeting is scheduled for **Thursday, March 16, 2023 at 4:00 p.m.**

Committee Members

Jeri Hernandez, Board President
Bill Johnson, Board Vice President
Mary Casillas, Interim, VP/CEO
Barbara Vogelsang, VP/CCO
Mark Robinson, VP/CFO
Robert Ortega, Interim, Plant Operations Director
Tina Pulido, Plant Operations/Construction Coordinator



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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.

**BOARD OF DIRECTORS
DISTRICT FACILITIES & SERVICE DEVELOPMENT COMMITTEE**

**Thursday, January 19, 2023
4:00 P.M. – Great Room**

MINUTES

PRESENT: Jeri Hernandez, Board President
Bill Johnson, Vice President
Mary Casillas, Interim, Chief Executive Officer
Barbara Vogelsang, Chief Clinical Officer
Mark Robinson, Chief Finance Officer
Robert Ortega, Interim, Plant Operations Director

I. CALL TO ORDER:

The meeting of the District’s Facilities & Service Development Committee was called to order by Jeri Hernandez at 4:00p.m.

II. REVIEW OF MINUTES:

The minutes of the District’s Facilities & Service Development Committee of November 14, 2022, were reviewed.

III. UPDATE ON CURRENT PROJECTS:

- Office Refresh for General Surgeons (Robert O.)
Robert O. reported that the construction part of this project has been completed and passed inspection, we are now waiting on licensing.

IV. UPDATE ON PENDING PROJECTS:

- Northside SNF Generator Replacement (Mark R.)
Mark R. reported that this project is currently on an as needed basis. The Committee requested Robert to continue looking into proposals to present at the next meeting.

V. MASTER PLAN:

- SPC-4d (Mark R.)
Mark R. reported that in order to apply for the Small and Rural Hospital Relief Program grant we will have to complete our compliance plan. We have received a proposal from TreanorHL for \$155,000 to do the plan and it would take an estimated 6-8 months to complete. The current due date for the plan to be submitted to the State is January 1, 2024. Once the plan is submitted and approved, we can complete the grant application. Due to our current financial state, the Committee agreed to defer this item until April.

VI. DEFERRED PROJECTS:

- CAT Scanner
- Current Campus Bed Optimization Plan
- Women’s Center 3rd Floor Buildout
 - 1) Financing Plan
 - 2) Design and Buildout Timeline

VII. OPEN DISCUSSION:

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:10 PM.