



Hazel Hawkins
MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
WEDNESDAY, AUGUST 16, 2023
5 P.M.**

In Person: WOMEN'S CENTER, 2ND-FLOOR, HORIZON ROOM

MEETING MAY BE VIEWED LIVE ON YOUTUBE.

Link: [Hazel Hawkins Board Meeting - YouTube](#)

Mission 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.

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AMENDED AGENDA

- | | <u>Presented By:</u> |
|---|-----------------------------|
| 1. <u>Call to Order / Roll Call</u> | (Hernandez) |
| 2. <u>Board Announcements</u> | (Hernandez) |
| 3. <u>Board Education</u> | |
| A. Introduction to American Advanced Management (AAM) | (Casillas) |
| B. AAM Presentation to the Board | (Dr.Singh/
AAM) |
| ➤ Board Questions | |
| ➤ Public Comment | |
| 4. <u>Adjournment</u> | (Hernandez) |