



# Hazel Hawkins MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, SEPTEMBER 26, 2024 – 5:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>nd</sup>-FLOOR, GREAT ROOM  
IN-PERSON AND BY VIDEO CONFERENCE**

*Members of the public may participate remotely via zoom at the following link <https://zoom.us/join> with the following Webinar ID and Password:*

**Meeting ID: 991 5300 5433  
Security Passcode: 007953**

**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.

## AGENDA

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| <b>1. <u>Call to Order / Roll Call</u></b>  | <b><u>Presented By:</u></b><br>(Hernandez) |
| <b>2. <u>Board Announcements</u></b>  | (Hernandez)                                |
| <b>3. <u>Special Presentation – County Elections Department</u></b>   | (Francisco Diaz)                           |
| <b>4. <u>Public Comment</u></b><br>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, which are not otherwise covered under an item on this agenda. This is the appropriate place to comment on items on the Consent Agenda. Board Members may not deliberate or take action on an item not on the duly posted agenda. Written comments for the Board should be provided to the Board clerk for the official record. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting to provide adequate time for its consideration. Speaker cards are available. | (Hernandez)                                |
| <b>5. <u>Consent Agenda – General Business (pgs. 1-34)</u></b><br>The Consent Agenda deals with routine and non-controversial matters. The vote on the Consent Agenda shall apply to each item that has not been removed. A Board Member may pull an item from the Consent Agenda for discussion. One motion shall be made to adopt all non-removed items on the Consent Agenda.  | (Hernandez)                                |

- A. Consider and Approve Minutes of the Special Meeting of the Board of Directors – August 08, 2024.

B. Consider and Approve Minutes of the Special Meeting of the Board of Directors – August 22, 2024.

C. Consider and Approve Policies:

- Grievance Procedure
- Personnel Files – Content Maintenance
- Diversity, Equity and Inclusion
- Gifts and Gratuities
- Policy Development and Approval

D. Receive Officer/Director Written Reports - No action required.

- Provider Services & Clinic Operations
- Skilled Nursing Facilities Reports (Mabie Southside/Northside)
- Laboratory and Radiology
- Foundation Report
- Marketing Report
- PMO Project Summary Report

*Recommended Action: Approval of Consent Agenda Items (A) through (D).*

- ▶ Report
- ▶ Board Questions
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

**6. Medical Executive Committee**

(Dr. Bogey)

A. Consider and Approve Medical Staff Credentials: (Hand Out)

*Recommended Action: Approval of Credentials*

- ▶ Report
- ▶ Board Questions
- ▶ Public Comment
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

**7. Receive Informational Reports (pgs. 35-48)**

A. Insight Transaction Update

(Robert Miller)

- (a) Timeline
- (b) Ad Hoc Advisory Committee

(Hernandez & Pack)

- ▶ Public Comment

B. Chief Executive Officer (Verbal Report)

(Casillas)

- ▶ Public Comment

C. Chief Nursing Officer (Verbal Report)

(Descent)

- ▶ Public Comment

D. Finance Committee

(Robinson)

(i) Finance Committee Meeting Minutes – September 19, 2024

(ii) Review Financial Updates

- Financial Statements – August 2024
- Finance Dashboard – August 2024
- Supplemental Payments – August 2024

▶ Public Comment

**8. Action Item (pgs. 49-61)**

(Robinson)

A. Consider Recommendation for Board Approval of Commercial Lease Agreement with Stanley John Alonso Irrevocable Trust for property located at 320 Hillcrest Road, Units 102 & 103.

*Recommended Action: Approval of Commercial Lease Agreement with Stanley John Alonso Irrevocable Trust.*

- ▶ Report
- ▶ Board Questions
- ▶ Public Comment
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

B. Consider and Approve Resolution No. 2024-11 Declaring Real Property as Exempt Surplus Land Necessary for the Agency’s Use Under Gov. Code Sections 54221(f)(1)(N) and 54221(c)(2)(B)(i), and Find the Declaration is Exempt from Environmental Review under CEQA Guidelines 15061(b)(3).

*Recommended Action: Approval of Resolution No. 2024-11 Declaring Real Property as Exempt Surplus Land Necessary for the Agency’s Use Under Gov. Code Sections 54221(f)(1)(N) and 54221(c)(2)(B)(i), and Find the Declaration is Exempt from Environmental Review under CEQA Guidelines 15061(b)(3).*

- ▶ Report
- ▶ Board Questions
- ▶ Public Comment
- ▶ Motion/Second
- ▶ Action/Board Vote-Roll Call

**9. Adjournment**

(Hernandez)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, October 24, 2024 at 5:00 p.m., Great Room.

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting, in the Administrative Offices of the District, and posted on the District’s website at <https://www.hazelhawkins.com/news/categories/meeting-agendas/>. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

Any public record distributed to the Board less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the District office. Public records distributed during the meeting, if prepared by the District, will be available for public inspection at the meeting. If the

public record is prepared by a third party and distributed at the meeting, it will be made available for public inspection following the meeting at the District office.

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.