



**Hazel Hawkins**  
MEMORIAL HOSPITAL

**FACILITIES COMMITTEE  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
MONDAY, DECEMBER 16, 2024 - 4:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup> 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**

1. Call to Order / Roll Call **(Board of Director)**
2. Approve Minutes of the Facilities Committee Meeting of April 18, 2024 **(Board of Director)**
  - Motion/Second
  - Action by Committee/Roll Call Vote
3. Update on Current Projects
  - HHH Autoclave Replacement **(Houghton)**
  - HHH Boiler Replacement **(Houghton)**
  - HHH AHU S-2 Emergency Replacement **(Houghton)**
  - HHH CT Scanner Replacement **(Houghton)**
  - HHH Lab Analyzer Interim Validation Phase 1 **(Houghton)**
  - HHH Lab Analyzer Replacement Phase 2A & 2B **(Houghton)**
  - HHH OR Waiver **(Houghton)**
4. Update on Pending Projects
  - HHH Lab Analyzer Replacement Phase 3 **(Houghton)**
  - HHH Lab Analyzer Replacement Phase 4 **(Houghton)**
  - Hugs Infant Alarm Upgrade **(Houghton)**
5. Update on Master Plan
  - SPC-4d **(Mays)**
    - 1) Small and Rural Hospital Relief Program Application (PIN 71)
    - 2) AB 1882/OSHPD Signage Requirements (PIN 75)
6. Public Comment **(Board of Director)**

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.



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7. Adjournment

(Board of Director)

The next Facilities Committee meeting is scheduled for **Thursday, January 16, 2025 at 4:00 p.m.**

**Committee Members**

Bill Johnson, Board of Director

Josie Sanchez, Board of Director

Mary Casillas, VP, Chief Executive Officer

Mark Robinson, VP, Chief Finance Officer

Amy Breen-Lema, VP, Clinics, Ambulatory & Physician Services

Karen Descent, VP, Chief Nursing Officer

Suzie Mays, VP, Information & Strategic Services

Doug Mays, Senior Director, Support Services

Tina Pulido, Facilities Administrative Support Supervisor

Jeff Houghton, Facilities Project Manager

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.