



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, JUNE 27, 2024 – 5:00 P.M.
SUPPORT SERVICES BUILDING, 2nd-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 995 6328 0992
Security Passcode: 149366

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

Presented By:

- 1. **Call to Order / Roll Call** (Hernandez)
- 2. **Board Announcements** (Hernandez)
- 3. **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, 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.
- 4. **Consent Agenda – General Business** (Hernandez)
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.
 - A. Consider and Approve Minutes of the Regular Meeting of the Board of Directors – May 23, 2024.
 - B. Consider and Approve Minutes of the Special Board of Directors Meeting May 20, 2024.
 - C. Consider and Approve Minutes of the Special Board of Directors Meeting

June 5, 2024.

D. Consider and Approve Policies:

- Telemetry Medical Surgical

E. Consider and Approve Privileges (Revised):

- Orthopedic Surgery
- General Surgery
- Podiatry

F. 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 (F).

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

5. Medical Executive Committee

(Dr. Bogey)

A. Consider and Approve Medical Staff Credentials: June 26, 2024

Recommended Action: Approval of Credentials

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

B. Consider and Approve Privileges (Revised): CRNA

Recommended Action: Approval of Revised CRNA Privileges

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

6. Receive Informational Reports

A. Insight Transaction Update

(Peil/B.Riley)

- ▶ Public Comment

B. Chief Executive Officer (Casillas)

- ▶ Public Comment

C. Chief Nursing Officer (Descent)

- ▶ Public Comment

D. Finance Committee (Robinson)

1. Finance Committee Meeting Minutes – June 20, 2024

2. Review Financial Updates

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

- ▶ Public Comment

7. Action Item

A. Consider Recommendation for Board Approval of Telemetry Service Agreement with Hicuity Health, Inc. for Three Years (Descent)

Recommended Action: Approve Telemetry Service Agreement with Hicuity Health, Inc.

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

B. Consider Recommendation for Board Approval of Revisions to District Board Approval Policy (Robinson)

Recommended Action: Approve Revisions to District Board Policy

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

C. Consider Recommendation for Board Approval of Kerri King, Ph.D. Professional Services Agreement (Breen)

Recommended Action: Approve Professional Service Agreement with Dr. King

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

D. Consider Recommendation for Board Approval of 401 (a) Pension Plan (Robinson)

Recommended Action: Approve 401 (a) Pension Plan

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

E. Consider Recommendation for Board Approval of FYE 06/30/25 Operating and Capital Budgets (Robinson)

Recommended Action: Approve FYE 06/30/25 Operating and Capital Budgets

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

8. **Public Comment** (Hernandez)

This opportunity is provided for members to comment on the closed session topics, not to exceed three (3) minutes.

9. **Closed Session** (Hernandez)
(See Attached Closed Session Sheet Information)

10. **Reconvene Open Session / Closed Session Report** (Hernandez)

11. **Adjournment** (Hernandez)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, July 25, 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.

**SAN BENITO HEALTH CARE DISTRICT BOARD OF DIRECTORS
JUNE 27, 2024**

AGENDA FOR CLOSED SESSION

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

CLOSED SESSION AGENDA ITEMS

- LICENSE/PERMIT DETERMINATION**
(Government Code §54956.7)

Applicant(s): (Specify number of applicants)_____

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code §54956.8)

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Government Code §54956.9(d)(1))

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers):

San Benito Health Care District dba Hazel Hawkins Memorial Hospital, Case No. 23-50544 (United States Bankruptcy Court for the Northern District of California, San Jose Division)

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations):_____

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Government Code §54956.9)

- LIABILITY CLAIMS**
(Government Code §54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961):

Agency claimed against: (Specify name):_____.

- THREAT TO PUBLIC SERVICES OR FACILITIES**
(Government Code §54957)

Consultation with: (Specify the name of law enforcement agency and title of officer):_____

- PUBLIC EMPLOYEE APPOINTMENT**
(Government Code §54957)

Title:

- PUBLIC EMPLOYMENT**
(Government Code §54957)

Title:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code §54957)

Title: (Specify position title of the employee being reviewed):

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code §54957)

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code §54957.6)

Agency designated representative: Anne Olsen

Employee organization: National Union of Healthcare Workers (NUHW)

Unrepresented employee:

CASE REVIEW/PLANNING
(Government Code §54957.8)

(No additional information is required to consider case review or planning.)

REPORT INVOLVING TRADE SECRET
(Government Code §37606 & Health and Safety Code § 32106)

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility):

1. Trade Secrets, Strategic Planning, Proposed New Programs, and Services.

Estimated date of public disclosure: (Specify month and year):

HEARINGS/REPORTS
(Government Code §37624.3 & Health and Safety Code §§1461, 32155)

Subject matter: (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee):

1. Report from Quality, Risk, and Compliance.

CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW (Government Code §54956.86)

(No additional information is required to discuss a charge or complaint pursuant to Section 54956.86.)

ADJOURN TO OPEN SESSION