



Hazel Hawkins MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
WEDNESDAY, JULY 31, 2024
2:30 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 999 6003 0015

Security Passcode: 873522

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. Action Item

- A. Consider and Approve Resolution 2024-04 Rescinding Resolution 2024-03, Ordering an Election, and Adopt a Revised Resolution 2024-05 Ordering an Election on a Ballot Measure Proposing the Transfer of Fifty Percent or More of the District Assets, for the Election of Certain Officers, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election (Quinn; Miller)

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

3. Adjournment

(Hernandez)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, August 22, 2024 at 5:00 p.m., Great Room.

Please note that room capacity is limited and is available on a first come first serve basis

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.