



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, OCTOBER 24, 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: 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

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 – September 26, 2024.

B. Consider and Approve Policies:

- Short-Term Telecommuting
- Paid Time Off
- Leaves of Absence
- Payroll
- Tuberculosis Screening
- Respiratory Protection Program

C. Receive Officer/Director Written Reports

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

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

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

5. Medical Executive Committee

(Dr. Bogey)

A. Consider and Approve Medical Executive Committee Staff Credentials:

Recommended Action: Approval of Medical Executive Committee Staff Credentials

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

B. Consider and Approve Privileges (Palliative Care):

Recommended Action: Approval of Privileges (Palliative Care).

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

6. Receive Informational Reports

A. Chief Executive Officer

(Mary Casillas)

- Insight Transaction Update
- Legislative Update
- Violence in Healthcare

- ▶ Public Comment

B. Chief Nursing Officer (Descent)
 ▶ Public Comment

C. Finance Committee (Robinson)

(i) Finance Committee Meeting Minutes – October, 2024

(ii) Review Financial Updates – September 2024

- Financial Statements
- Finance Dashboard
- Supplemental Payments
- GASB 68 Disclosure Report – FY 06/30/24

- ▶ Public Comment

7. Public Comment (Hernandez)

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

8. Closed Session (Hernandez)

(See Attached Closed Session Sheet Information)

9. Adjournment (Hernandez)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, November 21, 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.