



**Hazel Hawkins**  
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, NOVEMBER 21, 2024 – 5:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup>-FLOOR, GREAT ROOM  
IN-PERSON AND BY VIDEO CONFERENCE**

**PLEASE NOTE THAT ROOM CAPACITY IS LIMITED AND IS AVAILABLE ON A FIRST-COME, FIRST-SERVE BASIS - OVERFLOW WILL BE IN THE HORIZON CONFERENCE ROOM 2<sup>ND</sup> –FLOOR OF THE WOMEN’S CENTER  
TO VIEW THE MEETING ONLY**

*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**

**TELECONFERENCE LOCATION<sup>1</sup>:**

**Director Pack  
2922 Kennebec Lane  
Columbia, CA**

**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**

**1. Call to Order / Roll Call**

**Presented By:**  
(Hernandez)

**2. Public Comment**

(Hernandez)

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

**3. Closed Session**

(Hernandez)

(See Attached Closed Session Sheet Information)

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<sup>1</sup> Note: Pursuant to Government Code Section 54953(b), this meeting will include a teleconference participation by Director Pack from the address above. This notice and agenda will be posted at the teleconference location.

**4. Closed Session Report from October 24, 2024 and November 21, 2024**

(Counsel)

**5. Board Announcements**

(Hernandez)

**6. 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.

**7. 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 – October 24, 2024.

B. 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 (B).*

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

**8. Medical Executive Committee**

(Dr. Bogey)

A. Consider and Approve Medical Executive Committee Staff Credentials: *(Will be provided as a handout)*

*Recommended Action: Approval of Medical Executive Committee Staff Credentials.*

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

**9. Receive Informational Reports**

A. Chief Executive Officer (Verbal report will be provided)

(Mary Casillas)

- ▶ Public Comment

B. Finance Committee – October 2024

- Financial Statements
- Finance Dashboard
- Supplemental Payments

▶ Public Comment

**10. Action Items:**

(Hernandez)

A. Consider and Approve the Agreement with the Chief Executive Officer, Mary Casillas. (Hernandez)

*Recommended Action: Approval of the Chief Executive Officer Agreement for Mary Casillas.*

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

**11. Adjournment**

(Hernandez)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, December 19, 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.