



**Hazel Hawkins**  
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, FEBRUARY 27, 2025 – 5:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>nd</sup>-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** (Johnson)
- 2. **Board Announcements** (Johnson)
- 3. **Public Comment** (Johnson)  
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 or designee 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** (Johnson)  
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 – January 23, 2025.
  - B. Consider and Approve Minutes of the Special Meeting of the Board of Directors – February 04, 2025.

C. Receive Officer/Director Written Reports

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

D. Consider and Approve Policies:

- Cybersecurity Management Process (New)
- Observation Status (Revised)
- Layoff and Recall Policy (New Policy)
- Volunteer Assignments (New Policy)
- Payroll Policy (Revised)
- Violence in the Workplace (Revised)

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

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

**5. Receive Informational Reports**

A. Chief Executive Officer (Verbal Report)

(Casillas)

- Sutter
- Transaction Update
- Strategy Plan

(Casillas)  
(Miller, Peil)  
(Walling)

- ▶ Public Comment

B. Facilities Committee – February 20, 2025.

(Robinson)

- Update on Current Projects
- Update on Pending projects
- Update on Master Plan

- ▶ Public Comment

C. Finance Committee – February 24, 2025

(Robinson)

- Financial Statements – January 2025
- Finance Dashboard – January 2025
- Supplemental Payments – January 2025

- ▶ Public Comment

**6. Action Items**

A. Consider Approval of Lease Amendment with Ceglia Properties, LLC for in the amount of \$10,348.85 per month for a one-year extension.

*Recommended Action: Approval of Lease Amendment with Ceglia Properties, LLC for in the amount of \$10,348.85 per month for a one-year extension.*

- ▶ Report

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

B. Consider Approval of the Proposal for Verkada Door Access Control in the amount of \$250,004.80.

*Recommended Action: Approval of the Proposal for Verkada Door Access Control in the amount of \$250,004.80.*

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

C. Consider approval of Proposal for Medi-Tech Expanse Software Upgrade in the amount of \$2,437,900.00.

*Recommended Action: Approval of Medi-Tech Expanse Software Upgrade in the amount of \$2,437,900.00.*

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

D. Consider and Adopt Resolution No. 2025-02, Awarding Bid to Lowest Responsible Bidder, The Core Group for the Chemistry Analyzer with the amount of \$1,019,900.00.

*Recommended Action: Approval to Adopt Resolution No. 2025-02, Awarding Bid to Lowest Responsible Bidder, The Core Group, for the Chemistry Analyzer in the amount of \$1,019,900.00.*

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

E. Consider Approval for Print Services Agreement with Weizix in the amount of \$16,926.00 per month.

*Recommended Action: Approval of Proposal for Print Services Agreement.*

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

**7. Public Comment**

(Johnson)

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

**8. Closed Session**

(Johnson)

See the Attached Closed Session Sheet Information.

**9. Closed Session Report**

(Counsel)

**10. Adjournment**

(Johnson)

The next Regular Meeting of the Board of Directors is scheduled for Thursday, March 27, 2025, 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.

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