



**Hazel Hawkins**  
MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SAN BENITO HEALTH CARE DISTRICT  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
APRIL 8, 2025 – 10:00 A.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:** 979 2912 6769

**Security Passcode:** 357149

**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. **Public Comment** (Johnson)  
This opportunity is provided for members to comment on the closed session topics, not to exceed three (3) minutes.
- 3. **Closed Session** (Johnson)  
See the Attached Closed Session Sheet Information.
- 4. **Closed Session Report** (Counsel)
- 5. **Adjournment** (Johnson)