



Hazel Hawkins MEMORIAL HOSPITAL

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, JULY 25, 2024 – 5:00 P.M.
SUPPORT SERVICES BUILDING, 2nd-FLOOR, GREAT ROOM
IN PERSON AND BY VIDEO CONFERENCE**

TELECONFERENCE LOCATION:¹

38088 Road 222
Wishon Cove, CA 93669

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 996 4925 2489

Security Passcode: 287243

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

- | | <u>Presented By:</u> |
|---|-----------------------------|
| 1. <u>Call to Order / Roll Call</u> | (Hernandez) |
| 2. <u>Board Announcements</u> | (Hernandez) |
| 3. <u>Public Comment</u>
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. | (Hernandez) |

¹Note: Pursuant to Government Code Section 54953(b), this meeting will include teleconference participation by Director Hernandez from the address above. This Notice and Agenda will be posted at the teleconference location

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 – June 27, 2024.

B. Consider and Approve Telemetry Medical Surgical Policy

C. Receive Officer/Director Written Reports - No action required.

- Provider Services & Clinic Operations
- Skilled Nursing Facilities Reports (Mabie Southside/Northside)
- Laboratory and Radiology
- Foundation Report
- PMO Project Summary Report
- HR Turnover Report

Recommended Action: Approval of Consent Agenda Items (A) and (B).

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

5. Medical Executive Committee

(Dr. Bogey)

A. Consider and Approve Medical Staff Credentials: July 24, 2024

Recommended Action: Approval of Credentials

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

B. Consider and Approve Medical Staff Conflict of Interest Policy

(Dr. Bogey)

Recommended Action: Approval of Policy

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

6. Receive Informational Reports

A. Chief Executive Officer (Verbal Report)

(Casillas)

- ▶ Public Comment

- B. Chief Nursing Officer (Descent)
 - ▶ Public Comment

- C. Finance Committee (Casillas)

- (i) Finance Committee Meeting Minutes – July 18, 2024

- (ii) Review Financial Updates

- Financial Statements – June 2024
 - Finance Dashboard – June 2024
 - Supplemental Payments – June 2024
 - DHL- SBHCD Loan

- ▶ Public Comment

7. Action Item

- A. Consider Approval of Resolution 2024-02 Approving Terms for a Lease, with Option to Purchase, of the District’s assets with Insight Foundation of America. (Peil & Miller)

Recommended Action: Approve Resolution 2024-02

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

- B. Consider Approval of Resolution 2024-03 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 (Casillas)

Recommended Action: Approval of Resolution 2024-03

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

- C. Consider Recommendation for Board Approval of Professional Services Agreement with Letitia Bradford, M.D. for a Two-Year Term (Breen-Lema)

Recommended Action: Approve Letitia Bradford, M.D. Professional Services Agreement

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

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8. 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.

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.

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