



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR MEETING OF THE FINANCE COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
MONDAY, FEBRUARY 24, 2025 - 4:30 P.M.
SUPPORT SERVICES BUILDING, 2ND FLOOR – GREAT ROOM**

San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians and the community.

1. Call to Order

2. Review Financial Updates
 - Financial Statements – January 2025
 - Finance Dashboard – January 2025
 - Supplemental Payments – January 2025

3. Consider Recommendation for Board Approval of Lease Amendment with Ceglia Properties, LLC.
 - Report
 - Committee Questions
 - Motion/Second

4. Consider Recommendation for Board Approval of Proposal for Verkada Access Control.
 - Report
 - Committee Questions
 - Motion/Second

5. Consider Recommendation for Board Approval of Proposal for Meditech Expense Upgrade.
 - Report
 - Committee Questions
 - Motion/Second



Hazel Hawkins
MEMORIAL HOSPITAL

6. Consider Recommendation for Board Approval of Proposal for The Core Group (Chemistry Analyzer phase 2).
 - Report
 - Committee Questions
 - Motion/Second

7. Consider Recommendation for Board Approval of Proposal for Print Services Agreement.
 - Report
 - Committee Questions
 - Motion/Second

8. Public Comment
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 **Committee**, which are not on this agenda.

9. Adjournment

The next Finance Committee meeting is scheduled for **Monday, March 24, 2025 at 4:30 p.m.**

The complete Finance Committee packet including subsequently distributed materials and presentations is available at the Finance Committee meeting and in the Administrative Offices of the District. All items appearing on the agenda are subject to action by the Finance Committee. Staff and Committee recommendations are subject to change by the Finance Committee.

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.