



Hazel Hawkins  
MEMORIAL HOSPITAL

**A MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL FOUNDATION  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, DECEMBER 19, 2024 – 5:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup>-FLOOR, GREAT ROOM**

*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**

**AGENDA**

1. **Call to Order – Roll Call** Johnson
2. **Consider and Approve Minutes of the December 21, 2023 Meeting.** Johnson
- Report
  - Board Questions
  - Public Comment
  - Motion/Second
  - Action/Board Vote-Roll Call

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 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.

4. **New Business:** Johnson

A. Consider and Approve the Foundation's recommendation to appoint three (3) Hazel Hawkins Hospital Foundation Trustees – Jeri Hernandez, Kim Marquez, and Kyle Sharp, beginning 01/01/25 and ending 12/31/27.

*Recommended Action: Approve the Foundation's recommendation to appoint of three (3) Hazel Hawkins Hospital Foundation Trustees - Jeri Hernandez, Kim Marquez, and Kyle Sharp, beginning 01/01/25 and ending 12/31/27.*

- Report
- Board Questions on Report
- Public Comment
- Motion/Second

- Action/Vote by Board – (Roll Call)

## 5. Adjournment

Johnson

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.**

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FOUNDATION  
THURSDAY, DECEMBER 21, 2023  
MINUTES**

**HAZEL HAWKINS MEMORIAL HOSPITAL**

**Directors Present**

Jeri Hernandez, Board Member  
Bill Johnson, Board Member  
Devon Pack, Board Member  
Josie Sanchez, Board Member  
Rick Shelton, Board Member

**Also, Present In-person/Video Conference**

Mary Casillas, Interim Chief Executive Officer  
Mark Robinson, Chief Financial Officer  
Liz Sparling, Director of Foundation/Fundraising  
Andie Posey, Interim Chief Nursing Officer  
Amy Breen-Lema, VP, Clinic Ambulatory & Physician Services  
Chela Brewer, Executive Assistant  
Suzie Mays, Director of Project Management

**1. Call to Order:**

The meeting was conducted in-person and attendance was taken by roll call. Directors Hernandez, Johnson, Pack, Sanchez, and Shelton were present. A quorum was present and the meeting was called to order at 5:00 p.m. by Board President, Jeri Hernandez.

**2. Consider and Approve Minutes of the Special Meeting of the Member – December 21, 2023**

Minutes from the Special Meeting of the Member of December 21, 2023 were included in the packet.

No public comment.

**MOTION:** By Director Shelton to approve the minute as presented; Second by Director Johnson.

**Moved/Seconded/Unanimously Carried.** Ayes: Directors Hernandez, Johnson, Pack, Sanchez, and Shelton. Approved 5-0 by roll call.

**3. Public Comment**

No public comment.

**4. New Business:**

A. Consideration of the Foundation's recommendation to approve the appointment of three (3) Hazel Hawkins Hospital Foundation Trustees – Pat Slatten, Gerry Wright & Mishel Thomas, for a three-year term, beginning 01/01/24 and ending 12/31/26.

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No Public Comment.

**MOTION:** By Director Sanchez to approve the Foundation's recommendation to approve the appointment of three (3) Hazel Hawkins Hospital Foundation Trustees – Pat Slatten, Gerry Wright & Mishel Thomas, for a three-year term, beginning 01/01/24 and ending 12/31/26; Second by Director Shelton.

**Moved/Seconded/Unanimously Carried.** Ayes: Directors Hernandez, Johnson, Pack, Sanchez, and Shelton. Approved 5-0 by roll call.

**5. Adjournment:**

There being no further regular business or actions, the meeting was adjourned at 5:05 p.m.