



# Hazel Hawkins

## MEMORIAL HOSPITAL

**A MEETING OF THE MEMBER OF THE HAZEL HAWKINS HOSPITAL FOUNDATION  
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA  
THURSDAY, DECEMBER 21, 2023 – 5:00 P.M.  
SUPPORT SERVICES BUILDING, 2<sup>ND</sup>-FLOOR, GREAT ROOM**

### AGENDA

1. **Call to Order – Roll Call** Hernandez
  
2. **Review of Minutes** Hernandez
  - A. Special Meeting of December 21, 2022
    - Report
    - Board Questions
    - Public Comment
    - Motion/Second
    - Action/Board Vote-Roll Call
  
3. **Public Comment** Hernandez
  
4. **New Business:** Hernandez
  - 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.  
  
*Recommendation Action: Approve the appointment of three (3) Hazel Hawkins Hospital Foundation Trustees.*
    - Report
    - Board Comment on Foundation’s Recommendation Report
    - Board Questions on Report
    - Public Comment
    - Motion/Second
    - Action/Vote by Board – (Roll Call)
  
5. **Adjournment** Hernandez