



Hazel Hawkins
MEMORIAL HOSPITAL

**REGULAR AND SPECIAL MEETING OF THE FINANCE COMMITTEE
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
THURSDAY, JANUARY 18, 2024 - 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. Approve Minutes of the Finance Committee Meeting of December 14, 2023
 - Motion/Second
3. Review Financial Updates
 - Financial Statements – December 2023
 - Finance Dashboard – December 2023
 - Supplemental Payments
4. Consider Recommendation for Board Approval of Consolidated CHA/Hospital Council Dues 2024
 - Report
 - Committee Questions
 - Motion/Second
5. Consider Recommendation for Board Approval of Joseph M Fabry, D.O. Professional Services Agreement and Joseph Fabry, D.O. Physician Recruitment Agreement
 - Report
 - Committee Questions
 - Motion/Second
6. Consider Recommendation for Board Approval of Stefan Klein, M.D. Professional Services Agreement
 - Report
 - Committee Questions
 - Motion/Second

7. 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.



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8. Adjournment

The next Finance Committee meeting is scheduled for **Thursday, February 15, 2024 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.