



Hazel Hawkins
MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
MONDAY, March 18, 2024 – 5:00 P.M.
SUPPORT SERVICES BLDG. 2ND-FLOOR GREAT ROOM
IN PERSON AND BY VIDEO CONFERENCE**

<https://zoom.us/j/94709125265?pwd=amhzTkdfM2J2Yk5JdZg4eDdmUG1nUT09>

Meeting ID: 959 9951 204

Security Passcode:1472322

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> |
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| 1. <u>Call to Order/ Roll Call</u> | (Hernandez) |
| 2. <u>Update on Potential Transaction Partners</u> | (R.Peil–
B.Riley) |
| ➤ Public Comment | |
| 3. <u>Action Item</u> | (Hernandez;
Pack) |
| A. Consider Temporary Advisory Committee’s Recommendations Regarding County of San Benito’s Letter of Intent for a Proposed Business Transaction with the District and Provide Authority to Negotiate. | |
| ➤ Report | |
| ➤ Board Questions | |
| ➤ Public Comment | |
| ➤ Motion/Second | |
| ➤ Action/Board Vote – Roll Call | |
| 4. <u>Adjournment</u> | (Hernandez) |

The next Regular Meeting of the Board of Directors is scheduled for Thursday, March 28, 2024 at 5:00 p.m., Great Room.