



Hazel Hawkins
MEMORIAL HOSPITAL

AMENDED (corrected typos)

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
MONDAY, MARCH 25, 2024 2pm
SUPPORT SERVICES BLDG. 2ND-FLOOR GREAT ROOM
IN PERSON AND BY VIDEO CONFERENCE**

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 938 5006 0894

Security Passcode: 464752

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> |
|--|-----------------------------|
| 1. <u>Call to Order/ Roll Call</u> | (Hernandez) |
| 2. <u>Public Comments:</u>
This opportunity is provided for members to comment on the closed session items, not to exceed three (3) minutes. | |
| 3. <u>Closed Session</u>
(See Attached Closed Session Sheet Information) | (Hernandez) |
| 4. <u>Reconvene Open Session/Closed Session Report</u> | (Hernandez) |
| 5. <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.

**SAN BENITO HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

MARCH 25, 2024

AGENDA FOR CLOSED SESSION

Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.

I. CLOSED SESSION AGENDA ITEMS

[] LICENSE/PERMIT DETERMINATION
(Government Code §54956.7)

Applicant(s): (Specify number of applicants)_____

II. [] CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code §54956.8)

III. [X] CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Government Code §54956.9(d)(1))

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers):

San Benito Health Care District dba Hazel Hawkins Memorial Hospital, Case No. 23-50544
(United States Bankruptcy Court for the Northern District of California, San Jose Division)

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations):_____

IV. [] CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Government Code §54956.9)

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3) (Number of potential cases): Additional information required pursuant to Section 54956.9(e):_____

Initiation of litigation pursuant to Section 54956.9(d)(4) (Number of potential cases):_____

V. [] LIABILITY CLAIMS
(Government Code §54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961):

Agency claimed against: (Specify name):_____.

VI. [] THREAT TO PUBLIC SERVICES OR FACILITIES
(Government Code §54957)

Consultation with: (Specify the name of law enforcement agency and title of officer):_____

VII. [] PUBLIC EMPLOYEE APPOINTMENT
(Government Code §54957)

Title:

VIII. [] PUBLIC EMPLOYMENT

(Government Code §54957)

Title:

IX. [] PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code §54957)

Title: (Specify position title of the employee being reviewed):

X. [] PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code §54957)

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

XI. [] CONFERENCE WITH LABOR NEGOTIATOR

(Government Code §54957.6)

Agency designated representative:

Employee organization:

Unrepresented employee:

XII. [] CASE REVIEW/PLANNING

(Government Code §54957.8)

(No additional information is required to consider case review or planning.)

XIII. [] REPORT INVOLVING TRADE SECRET

(Government Code §37606 & Health and Safety Code § 32106)

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility):

1. Trade Secrets, Strategic Planning, Proposed New Programs, and Services.

Estimated date of public disclosure: (Specify month and year):

XIV. [] HEARINGS/REPORTS

(Government Code §37624.3 & Health and Safety Code §§1461, 32155)

Subject matter: (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee):

1. Report from Quality, Risk, and Compliance

XV. [] CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW (Government Code §54956.86)

(No additional information is required to discuss a charge or complaint pursuant to Section 54956.86.)

ADJOURN TO OPEN SESSION