



Hazel Hawkins
MEMORIAL HOSPITAL

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA
MONDAY, FEBRUARY 12, 2024**

5:00 p.m.

**SUPPORT SERVICES BLDG, 2ND FLOOR - GREAT ROOM
IN PERSON AND BY VIDEO CONFERENCE**

<https://zoom.us/j/91827690373?pwd=TUs5LzdhTml4OUUpKN3h2L0VHS0NYZz09>

Meeting ID: 918 2769 0373

Passcode: 552886

Mission 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.

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AGENDA

- | | <u>Presented By:</u> |
|--|-----------------------------|
| 1. <u>Call to Order / Roll Call</u> | (Hernandez) |
| 2. <u>Presentation on Fair Market Value</u> | (Healthcare Appraisers) |
| ▶ Public Comment | |
| 3. <u>Adjournment</u> | (Hernandez) |